

Florida Department of State

Division of Corporations Public Access System Katherine Hauris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone

Fax Number

: (305)358-2571 : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

SUNRISE MORTGAGE & INVESTMENTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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H01-110925

Articles of Incorporation

Name of Corporation: SUNRISE MORTGAGE & INVESTMENTS INC. Article 1:

Address of Corporation: 17740 NE 10 AVE.

NORTH MIAMI BEACH, FLORIDA 331/52

Capital Stock: The number of shares which the corporation has authorized Article 2:

to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3: REGISTERED AGENT: NABY D'METAYER

REGISTERED OFFICE: 17740 NE 10 AVE.

NORTH MIAMI BEACH, FLORIDA 33162

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. NABY D'METAYER, 17740 NE 10 AVE., NORTH MIAMI BEACH, FLORIDA 33162

2. HARRY D'METAYER, 17740 NE 10 AVE., NORTH MIAMI BEACH, FLORIDA 33162

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

> NABY D'METAYER 17740 NE 10 AVE. NORTH MIAMI BEACH, FLORIDA 33162

. In witness whereof, I have subscribed my name:

Signature of incorporator