

P02000002057

TRANSMITTAL LETTER
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

FILED
02 JAN -4 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

SUNRISE EXCHANGE LEASING, INC.

300004751443--2
-01/04/02--01047--008
*****70.00 *****70.00

ENCLOSED IS AN ORIGINAL AND ONE(1) COPY OF THE ARTICLES OF INCORPORATION AND A
CHECK FOR : \$70.00 FILING FEE

FROM:

NAME: EUGENIA ESCOBAR

ADDRESS: 8320 NW 8 STREET
SUITE 306

CITY, STATE & ZIP: MIAMI, FL 33126

DAYTIME TELEPHONE NUMBER: 305-592-4848 EXT.323

DB 1/8/03

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, F.S. (PROFIT)

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

SUNRISE EXCHANGE LEASING, INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

*8320 NW 8 STREET
SUITE 306
MIAMI, FL 33126*

ARTICLE III - PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

WHOLESALE SERVICES

ARTICLE IV - SHARES

THE NUMBER OF SHARES OF STOCK IS:

100 SHARES, COMMON STOCK, AT PAR, \$1.00 EACH

ARTICLE V - INITIAL OFFICERS/DIRECTORS

THE NAME(S) AND ADDRESS(ES):

*EUGENIA ESCOBAR
8320 NW 8 STREET
SUITE 306
MIAMI, FL 33126*

ARTICLE VI REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

*EUGENIA ESCOBAR
8320 NW 8 STREET
SUITE 306
MIAMI, FL 33126*

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

*EUGENIA ESCOBAR
8320 NW 8 STREET
SUITE 306
MIAMI, FL 33126*

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HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Eugenia Escobar

SIGNATURE/REGISTERED AGENT

01/02/2002

DATE

Eugenie Escobar

SIGNATURE/INCORPORATOR

01/02/2002

DATE

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