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# ARTICLES OF INCORPORATION OF

### SUNRISE RESEARCH GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be: SUNRISE RESEARCH GROUP, INC.

The principal place of business of this corporation shall be:

401 Miracle Mile Ste # 404 Coral Gables, FL 33134

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

P- T Orlando Miguez 401 Miracle Mile, #404 Coral Gables, FL 33134 VP – S Emilio Santos 401 Miracle Mile, # 404 Coral Gables, FL 33134

## **ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Emerson Carmona 6850 Coral Way #205 Miami, Florida 33155

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17<sup>th</sup> day of May, AD 2002.

Signature(s) of incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation. SUNRISE RESEARCH GROUP, INC.
- 2. The name and address of the registered agent and office is:

Orlando Miguez 401 Miracle Mile # 404 Coral Gables, FL 33134

Signature:

Title: TWS 1DENT =

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature:

Date: 05-24-02