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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Sunrise Consulting Group, Inc.

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ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is:
Sunrise Consulting Group, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The Corporation's mailing address is:
Sunrise Consulting Group, Inc.
100 Sunrise
Unit #523
Palm Beach FL 33480

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
941 Fourth Street
Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Reva K. Grace

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Nicole Kopelowitz | FL Bar Member 0120502
3851 West State Road 84, 201
Davie FL 33312
954-683-4215

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Nicole Kopelowitz
3851 West State Road 84, 201
Davie FL 33312

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 15, 2003.

The undersigned incorporator executed these Articles of Incorporation on January 15, 2003.



NICOLE KOPELOWITZ
by V. Cine as attorney-in-fact

Nicole Kopelowitz | FL Bar Member 0120502
3851 West State Road 84, 201
Davie FL 33312
954-683-4215

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Sunrise Consulting Group, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
941 Fourth Street
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
by V. Cine as attorney-in-fact

Date: January 15, 2003

Nicole Kopelowitz | FL Bar Member 0120502
3851 West State Road 84, 201
Davie FL 33312
954-683-4215