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03 JUN -5 AM 9:27  
STATE  
TALLAHASSEE, FLORIDA

CB 6-11-3

Date  
5/15/03

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re; SUNRISE HARDWARE, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, certified copy of articles of Incorporation and Fee for Registered agent Designation for the above named corporation.

Very truly yours,

\_\_\_\_\_  
SUNRISE HARDWARE, INC

15590 ORANGE BLVD

LOXAHATCHEE, FL. 33470

\_\_\_\_\_  
Phone \_\_\_\_\_

561-791-4581

ARTICLES OF INCORPORATION  
OF  
SUNRISE HARDWARE, INC

\_\_\_\_\_  
(name of corp)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:  
SUNRISE HARDWARE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

SUNRISE HARDWARE, INC.

NAME: \_\_\_\_\_

ADDRESS: 15590 ORANGE BLVD

CITY: LOXAHATCHEE FLORIDA ZIP 33470

The name and street address of the Initial Registered Agent of this Corporation is:

RUTH VENEGAS

NAME: \_\_\_\_\_

ADDRESS: 15590 ORANGE BLVD

CITY: LOXAHATCHEE FLORIDA 33470

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2 directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: RUTH VENEGAS

ADDRESS 15590 ORANGE BLVD

CITY LOXAHATCHEE FLORIDA 33470

NAME: MAYRA VENEGAS

ADDRESS 12660 WALNUT COURT

CITY FISHERS INDIANA 46038

NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

ARTICLE VII - INCORPORATORS

The names and address of the incorporators signing theses Articles of Incorporation are as follows:

NAME: RUTH VENEGAS PRES/TRES

ADDRESS: 15590 ORANGE BLVD

CITY: LOXAHATCHEE FLORIDA 33470

NAME: MAYRA VENEGAS V PRES/SEC

ADDRESS: 12660 WALNEY COURT


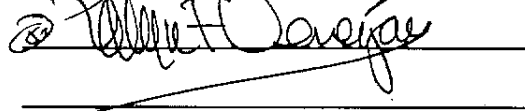
CITY: FISHERS INDIANA 46038

NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ FLORIDA \_\_\_\_\_ ZIP \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15TH day of MAY, 2003

  
\_\_\_\_\_  
  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA

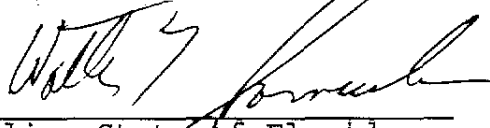
COUNTY OF BROWARD)

before me , a Notary Public authorized to take  
acknowledgements in the State and County set forth above,  
personally appeared

RUTH VENEGAS AND MAYRA VENEGAS

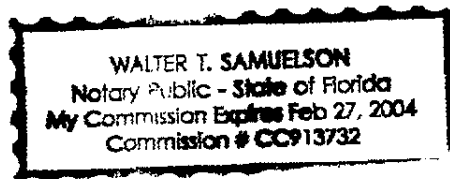
known to me and known to be the person(s) who executed the  
foregoing Articles of Incorporation, and who acknowledged  
before me that THEY executed these Articles of  
Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and  
seal, in the State and County aforesaid, this 15TH day  
of MAY, 2003.



Notary Public, State of Florida

My commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

SUNRISE HARDWARE, INC.

\_\_\_\_\_  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501,  
the following is submitted: The above corporation, desiring  
to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of  
Incorporation at \_\_\_\_\_

15590 ORANGE BLVD LOXAHATCHEE , FLORIDA 33470

has named RUTH VENEGAS

located at the aforesaid address, as its Registered Agent to  
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of  
process for the above stated corporation at the place  
designated in this certificate, and being familiar with the  
obligations of that position, I hereby accept to act in this  
capacity, and agree to comply with the provisions of Florida  
Law in keeping open said office.

  
\_\_\_\_\_  
registered agent

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STATE  
TALLAHASSEE, FLORIDA