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TALLAHASSEE, FLORIDA

TS8/6/03

KINGSLEY & KINGSLEY
ATTORNEYS AND COUNSELLORS AT LAW
SUITE 203
8551 WEST SUNRISE BOULEVARD
PLANTATION, FLORIDA 33322-4013

DAVID J. KINGSLEY*
LOUISE R. KINGSLEY

*ALSO MEMBER WASHINGTON, D.C.
& MARYLAND BARS

TELEPHONE
(954) 474-5800
FACSIMILE
(954) 474-5862

July 29, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Sunrise Dove, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file the original Articles and return a certified copy to our office.

Also, enclosed is a check in the amount of \$78.75.

Thank you for your corporation.

Very Truly Yours,

KINGSLEY & KINGSLEY

By

David J. Kingsley

DJK/cf

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SUNRISE DOVE, INC.

ARTICLE I

NAME

The name of this corporation is SUNRISE DOVE, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of consulting and the transacting of any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock.

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL CORPORATE MAILING ADDRESS

The street address and the initial corporate mailing address 5682 Lake Osborne Drive, Lake Worth, Florida 33461.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5682 Lake Osborne Drive, Lake Worth, Florida 33461, and the name of the initial Registered Agent of this corporation at that address is Verner J. Mahler.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have two director(s) 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. The name and address of the initial director(s) of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Verner J. Mahler	5682 Lake Osborne Drive, Lake Worth, Florida 33461
Maria G. Christel	5682 Lake Osborne Drive, Lake Worth, Florida 33461

ARTICLE IX

INCORPORATOR(S)

The name and address of the incorporator(s) signing these Articles is/are:

Verner J. Mahler	5682 Lake Osborne Drive, Lake Worth, Florida 33461
Maria G. Christel	5682 Lake Osborne Drive, Lake Worth, Florida 33461

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has/have executed these Articles of Incorporation this 29th day of July, 2003.



Maria G. Christel



Verner J. Mahler

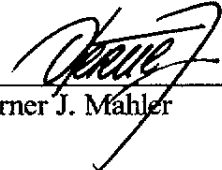
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That Sunrise Dove, Inc. , desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Lake Worth, County of Palm Beach, State of Florida, has named Verner J. Mahler, County of Lake Worth, State of Florida, as its 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, I hereby agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Verner J. Mahler

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