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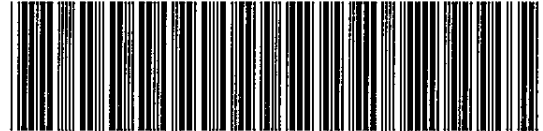
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12/17

Prendes & Prendes

Requestor's Name

4320 W. Broward Blvd. #5

Address

Plantation FL 33317

City

State

ZIP

Phone

(954) 583-3590A

CORPORATION(S) NAME

SUNRISE IMPORT & EXPORT, INC.

VALIDATION ONLY

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<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
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Name
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W.P. Verifier

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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

SUNRISE IMPORT & EXPORT, INC.

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe this Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is SUNRISE IMPORT & EXPORT, INC.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

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This document prepared by:
Michael A. Farbarik, Esquire
4320 West Broward Blvd., Suite 5
Plantation, FL 33317
Florida Bar Number - 949167

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less than Two Hundred Dollars and no/100 (\$200.00).

ARTICLE V

TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at, 14923 68th Street North, Loxahatchee, Palm Beach County, Florida 33470. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Maria Pia Flores	14923 68th Street North Loxahatchee, FL 33470
Waldo Flores	14923 68th Street North Loxahatchee, FL 33470

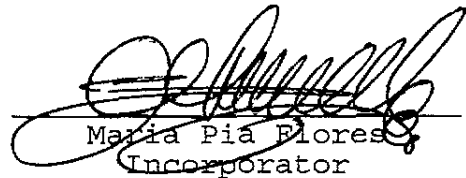
ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Maria Pia Flores 14923 68th Street North
Loxahatchee, FL 33470

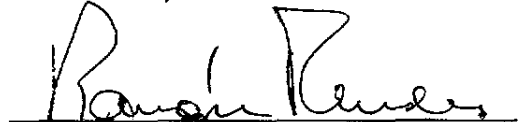
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of December, 2003.


Maria Pia Flores
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Maria Pia Flores, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 17th day of December, 2003.


NOTARY PUBLIC/Ramon Prendes
Comm # DD-133561

My Commission expires:



Ramon Prendes
My Commission DD133561
Expires July 14 2006

CERTIFICATION DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS BE SERVED

WITNESSETH

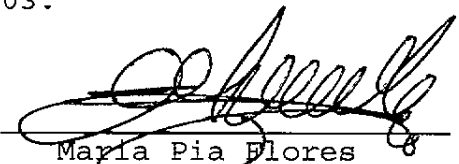
In pursuance of SS48.091(01) and 607.034, Florida Statutes,
the following is submitted in compliance thereof:

That SUNRISE IMPORT & EXPORT, INC., desiring to organize under
the laws of the State of Florida, which will have its principal
office at 14923 68th Street North, Loxahatchee, Palm Beach County,
Florida 33470, has named Maria Pia Flores, whose address is 14923
68th Street North, Loxahatchee, Palm Beach County, Florida 33470,
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of SUNRISE IMPORT &
EXPORT, INC., to accept service of process for the Corporation, at
the place designated in this certificate, I hereby agree to serve
as the Registered Agent for the Corporation (until the
Corporation designates otherwise), and agree to comply with the
applicable provisions of the Florida Statutes. I hereby am
familiar with and accept the duties and responsibilities of the
registered agent of said corporation.

Dated this 17th day of December, 2003.


Maria Pia Flores
Registered Agent

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