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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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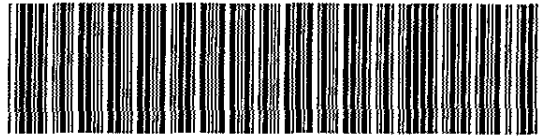
(Business Entity Name)

(Document Number)

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Mark G. Warlen
2450 Hollywood Blvd., Suite 201
Hollywood, FL 33020

December 15, 2003

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

RE: SUNRISE CARPET, INC.

Gentlemen:

Enclosed please find an original and two (2) copies of Articles of Incorporation for the above captioned corporation including the address of the corporation's principal office as requested by you.

I have enclosed a check in the amount of \$78.75 for the cost of filing same.

Thank you for your attention to this matter.

Very truly yours,

Mark G. Warlen

Enclosures

ARTICLES OF INCORPORATION

OF

SUNRISE CARPET, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be:

SUNRISE CARPET, INC.

The address of the corporation shall be:

2450 HOLLYWOOD BLVD., SUITE 201
HOLLYWOOD, FLORIDA 33020

ARTICLE II - CAPITAL STOCK

The number of shares which the corporation has authorized to be outstanding at any one time is 1000, with a par value of \$1.00.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is any and all lawful businesses.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The street address of the principal office of the corporation and initial registered office of this corporation is 2450 Hollywood Blvd., Suite 201, Hollywood, Florida 33020 and the name of the initial registered agent of this corporation at that address is Mark G. Warlen.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with

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the provision of said Act relative to keeping open said office.

By

Mark G. Warlen
Registered Agent

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall not be less than one (1). The name and addressee of the initial director of this corporation is:

Mark G. Warlen
2450 Hollywood Blvd., Suite 201
Hollywood, Florida 33020

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

Mark G. Warlen
2450 Hollywood Blvd., Suite 201
Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 22 day of December, 2003.


MARK G. WARLEN, Subscriber/REGISTERED
AGENT

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