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Division of Corporations
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From:

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SECRETARY OF STATE
FALLS BURGESS, FL 32310

04 APR - 7 AM 9:40

FILED

FLORIDA PROFIT CORPORATION OR P.A.**SUNRISE CAPITAL MORTGAGE CORP.**

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 7, 2004

EMPIRE

SUBJECT: SUNRISE CAPITAL MORTGAGE CORP.
REF: W04000013579

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H04000073210
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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P.01/03

(4)

ARTICLES OF INCORPORATION

SUNRISE CAPITAL MORTGAGE CORP.

FILED
04 APR - 7 AM 9:40
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation,

ARTICLE I

The name of this corporation shall be:

SUNRISE CAPITAL MORTGAGE CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing and with the Division of Corporations, state of Florida, shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

10300 SW 72nd STREET MIAMI, FL 33173

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

ROSE FLORE CHARLES 15721 SW 141 STREET MIAMI, FL 33196

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Rose Flore Charles, PRESIDENT 50% SHAREHOLDER

Henry Bernard Flanders, VICE PRESIDENT, 50% SHAREHOLDER

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

ROSE FLORE CHARLES
15731 SW 121 STREET MIAMI, FL 33196

The undersigned has executed these Articles of Incorporation this 7TH
day of APRIL, 2004



INCORPORATOR

TOTAL P.05

P.03/03

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

ROSE FLORE CHARLES

SUNRISE CAPITAL MORTGAGE, CORP

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO ME PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY Position AS REGISTERED AGENT.


REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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