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SEATTLE, FLORIDA
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: SUNRISE PAINTING & CONSTRUCTION INC.
(Proposed Corporate Name)

Enclosed is an original and (1) copy of the Articles of Incorporation and our check
for \$ 78.75.

FROM: MARY WEBER
2040 WELLS RD. # C
ORANGE PARK FLORIDA 32073

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION
OF
SUNRISE PAINTING & CONSTRUCTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this is SUNRISE PAINTING & CONSTRUCTION, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock which shall be designated "Common Stock."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata 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 - REGISTERED OFFICE, MAILING OFFICE,
AND REGISTERED AGENTS OFFICE

The street of the initial registered office, mailing office, and registered agent's office of this corporation is 2040 Wells Rd. #C, Orange Park, Florida 32073.

The name of the initial registered agent of this corporation is MARY WEBER.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
<u>PRESIDENT/SEC.</u>	
MARY WEBER	2040 WELLS RD. #C ORANGE PARK, FL. 32073
<u>VICE PRESIDENT/TREAS.</u>	
MICHAEL ABELL	2040 WELLS RD. #C ORANGE PARK, FL. 32073

ARTICLE VIII - INCORPORATORS

<u>NAME</u>	<u>ADDRESS</u>
MARY WEBER	2040 Wells Rd. #C Orange Park, FL. 32073
MICHAEL ABELL	2040 Wells Rd. #C Orange Park FL. 32073

ARTICLE IX - INDEMNIFICATION

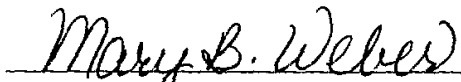
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - 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 subscribers have executed these

Articles of Incorporation this 14th day of May, 2004.


SUBSCRIBER MARY WEBER

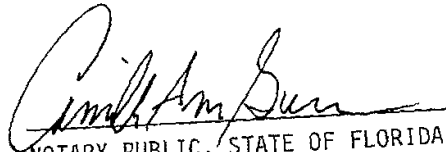

SUBSCRIBER MICHAEL ABELL

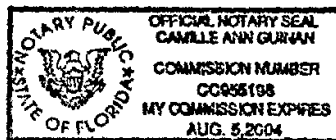
STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MARY WEBER AND MICHAEL ABELL known to be and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 14th day of May, 2004.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE



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

IN COMPLIANCE WITH SECTION 43.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST- THAT SUNRISE PAINTING & CONSTRUCTION, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Orange Park, State of Florida, has named MARY WEBER, located at 2040 Wells Rd., Orange Park, FL. 32073 as its agent to accept service of process within Florida.

SIGNATURE

MARY WEBER

Mary B. Weber

TITLE: PRESIDENT

DATE: MAY 14, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CAPTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE

REGISTERED AGENT MARY WEBER

Mary B. Weber

DATE: MAY 14, 2004

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