

**Electronic Articles of Incorporation
For**

P05000013598
FILED
January 26, 2005
Sec. Of State
jshivers

SUNRISE BEACH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SUNRISE BEACH, INC.

Article II

The principal place of business address:

338 WALNUT ST.
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

2735 FILLMORE ST.
HOLLYWOOD, FL. US 33020

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

LAURA SAPIN
2735 FILLMORE ST.
HOLLYWOOD, FL. 33020

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAURA SAPIN

Article VI

The name and address of the incorporator is:

LAURA SAPIN
2735 FILLMORE ST.
HOLLYWOOD, FL 33020

Incorporator Signature: LAURA SAPIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HENRY OLSTEIN
2735 FILLMORE ST.
HOLLYWOOD, FL. 33020 US

Title: VP
ANITA OLSTEIN
2735 FILLMORE ST.
HOLLYWOOD, FL. 33020 US

Title: SEC.
LAURA SAPIN
2735 FILLMORE ST.
HOLLYWOOD, FL. 33020 US

Title: TRES
PHILLIP OLSTEIN
2735 FILLMORE ST.
HOLLYWOOD, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

02/01/2005