

Jan-03-06 11:56

P.01

Division of Corporations

Page 1 of 1

P06000000944

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000000326 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : DENIS GAUTHIER
Account Number : 073542003667
Phone : (954) 925-0435
Fax Number : (954) 925-0185

FILED
06 JAN -3 AM 11:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

SUNRISE PRO 4006 INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch JAN 4 2006

H06000000326

ARTICLES OF INCORPORATION
OF
SUNRISE PRO 4006 INC.

FILED
06 JAN -3 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: SUNRISE PRO 4006 INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is:
645 NE 38th. STREET
OAKLAND PARK, FL 33334

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is: CARINE ARTHAUD-BERTHET

Which is also known as the registered office.

CARINE ARTHAUD-BERTHET
645 NE 38th. STREET
OAKLAND PARK, FL. 33334

H06000000326

ARTICLE V11. DIRECTORS

The Corporation shall have One director, initially. The number of director may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is.

CARINE ARTHAUD-BERTHET
645 NE 38th. STREET
OAKLAND PARK, FL. 33334

ARTICLE V111. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State Accepting and filing these Articles of Incorporation.

ARTICLE 1X. PREEMTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

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

CARINE ARTHAUD-BERTHET
645 NE 38th. STREET
OAKLAND PARK, FL. 33334

ARTICLE X1. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of theses Articles of Incorporation be made.

IN WITNESS WHERE OF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 3rd Day of January, 2006


INCORPORATOR
CARINE ARTHAUD-BERTHET

CARINE ARTHAUD-BERTHET

WITNESS my hand and official seal in the State and County named above
this 3rd Day of January 3, 2006

Henry Hunt

I **CARINE ARTHAUD-BERTHET** by execution hereof, accept the designation as registered agent of this Corporation.


CARINE ARTHAUD-BERTHET