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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

SUNRISE CONSULTING INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SUNRISE CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1050 NW 125TH AVENUE, SUNRISE, FL 33323

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUSINESS CONSULTANT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MICHAEL DINAR, 70-10 GROTON STREET, FOREST HILLS, NY 11375, PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MICHAEL DINAR, 1050 NW 125TH AVENUE, SUNRISE, FL 33323

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL DINAR, 70-10 GROTON STREET, FOREST HILLS, NY 11375

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X

Signature/Registered Agent

JANUARY 9, 2006

Date

X

Signature/Incorporator

JANUARY 9, 2006

Date

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