

**Electronic Articles of Incorporation  
For**

P06000078530  
FILED  
June 07, 2006  
Sec. Of State  
thampton

SUNRISE RAIL, 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 RAIL, INC.

**Article II**

The principal place of business address:

533 SUNRISE DRIVE  
ORLANDO, FL. 32803

The mailing address of the corporation is:

533 SUNRISE DRIVE  
ORLANDO, FL. 32803

**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:

7500

**Article V**

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

CHAD L DEHNER  
533 SUNRISE DRIVE  
ORLANDO, FL. 32803

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

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Registered Agent Signature: CHAD DEHNER

### **Article VI**

The name and address of the incorporator is:

KIM Y. STEWART, CPA  
147 WEST 9TH AVE.

MOUNT DORA, FL 32757

Incorporator Signature: KIM Y. STEWART, CPA

### **Article VII**

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

Title: PD  
CHAD L DEHNER  
533 SUNRISE DRIVE  
ORLANDO, FL. 32803

### **Article VIII**

The effective date for this corporation shall be:

06/01/2006