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COVER LËTTER

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

SUBJECT: Sunrise Health & Nutrition		
(PROPOSED CORPORA) Enclosed are an original and one (1) copy of the artic		
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Darren Hopkins		
	(Printed or typed)	
2033 SE 10th Ave #601	1	
A	Address	
Ft. Lauderdale, Florida,	33316	
	State & Zip	
(561) 352-9379		
Daytime Te	elephone number	

NOTE: Please provide the original and one copy of the articles.

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 Health & Nutrition Inc..

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

12717 West Sunrise Blvd.. # 246 Sunrise, Florida 33323

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Oeice A らいたい Profit - selling nutritional supplements.

ARTICLE IV SHARES

The number of shares of stock is:

25,000,000

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

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

Darren Hopkins

President

2033 SE 10th Ave # 601

Ft. Lauderdale, Florida

33316

Alison Tomassini

10th Ave #601 033 SE

Ft. Landa John, FL

33316

ARTICLE VI REGISTERED AGENT

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

Darren Hopkins 2033 SE 10th Ave # 601 Ft. Lauderdale, Florida 33316

ARTICLE VII **INCORPORATOR**

The <u>name and address</u> of the Incorporator is:

Darren Hopkins 2033 SE 10th Ave # 601 Ft.. Lauderdale, Florida 33316

Having been hamed as registered agent to accept service of process for the above stated corporation at the place designated in this n familiar with and accept the appointment as registered agent and agree to act in this capacity

7/13/06 Signature/Registered Agent Date 7/13/06

Signature/Incorporator

Date