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Division of Corporations

Fax Number : (850)205-0381

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FLORIDA PROFIT/NON PROFIT CORPORATION

j & b sunrise import & export, inc

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ARTICLES OF INCORPORATION OF

J' & B SUNRISE IMPORT & EXPORT, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE DIVISION OF CORPORATION OF CORPORATION OF MAY -9 PM 12: 07

### ARTICLE I NAME

The name of the corporation shall be: J & B SUNRISE IMPORT & EXPORT , INC.

### ARTICLE II PRICIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

10944 SW 152 Place Miami, Fl 33196

## ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding At any one time is: 500 (FIVE HUNDRED) AT \$ 1.00 PAR VALUE

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NANCY ORTIZ 7751 SW 26<sup>TH</sup> STREET MIAMI, FLORIDA 33155

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## ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to theses Articles of incorporation is (are):

MARIO ZAPATA - President - 10944 SW 152 Place, Minmi F1 33196

SECRETARY OF STATE

The undersigned has(have) executed these Articles of Incorporation this 8
-day of May 2007

Signature/Title Mario Zapata/Pres.
Signature/Title
Signature/Title

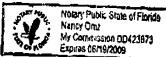
State of Florida

County of Miami Dade

The foregoing instrument was acknowledged and sworn to before me the 8 -day of May 2007 by May Talas Talas Tours Color and the

NOTARY PUBLIC

My commission Expires:



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant The provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered, in the state of Florida.

- 1. The name of the corporation is: J & B SUNRISE IMPORT & EXPORT, INC.
- 2. The name and address of the register agent and office is:

NANCY ORTIZ 7751 SW 26 STREET MIAMI, FLORIDA 33155 DIVISION OF CORPORATION

07 MAY -9 PH 12: 07

SIGNATURE

(corporate officer) Mario Zapata/Pres.

TITLE PRESIDENT

DATE May 8, 2007

HAVING BEEN NAMED AS REGISTER AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINT---MENT AS REGIRSTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

SIGNATURE

DATE\_ May 8, 2007