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From:

Account Name : WHWW, INC. Account Number : I20060000124 : (407)246-6584

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# FLORIDA PROFIT/NON PROFIT CORPORATION

SUNRISE LES, INC.

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SECRETARY OF STATE DIVISION OF CORPORATION:

07 MAY 10 AM 11:01

## ARTICLES OF INCORPORATION OF SUNRISE LES, INC.

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for profit under the laws of the State of Florida.

#### ARTICLE I - Name

The name of this corporation shall be:

SUNRISE LES, INC.

#### ARTICLE II - Business and Activities

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - Capital Stock

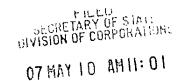
The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having no par value.

#### ARTICLE IV - Term of Existence

The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed with the Secretary of State and it shall exist perpetually thereafter unless dissolved according to law.

### ARTICLE V - Initial Corporate Office: Initial Registered Office and Agent

The street address of the initial corporate office of this Corporation is 329 Park Avenue North, Second Floor, Winter Park, FL 32789 and the mailing address is c/o W. Graham White, Esquire, P.O. Box 880, Winter Park, FL 32790-0880. The street address of the initial registered office of this Corporation is 390 N. Orange Avenue, Suite 1500, Orlando, FL 32801 and the name of the initial registered agent of this Corporation at that address is WHWW, Inc., a Florida corporation.



#### ARTICLE VI - Directors/Officers

A. Florence Goldman shall serve as the sole initial member of the Board of Directors. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the By-Laws of this Corporation.

- B. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.
- C. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.
- D. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this. Corporation, for any cause deemed sufficient by such Shareholders.
- E. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; the provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have the vacancy acted to fill the vacancy.
- F. The following individuals shall serve in the following offices of the Corporation until removed or replaced pursuant to the By-Laws of this Corporation:

President - Florence Goldman Secretary - Florence Goldman Treasurer - Florence Goldman

#### ARTICLE VII - Incorporator

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

W. Graham White 329 Park Avenue North, 2<sup>nd</sup> Floor Winter Park, FL 32789

LCRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLE VIII - Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this Corporation.

#### ARTICLE IX - Amendment to Articles

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 Shareholders, and approved at a Shareholders' meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### ARTICLE X - By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be was the vested in the Shareholders on the Board of Directors of this Corporation; provided, however, that any measurement of the state of the corporation of the Shareholders on the Board of Directors of this Corporation; provided, however, that any measurement of the state of t The first By-Laws adopted by the Directors which are inconsistent with any By-Laws adopted by the instance of the day of 1917. Shareholders shall be void, and the Directors may not alter, amend or repeal any By-Laws adopted and season are by the Shareholders. and the second of the second

> IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this May 10, 2007.

> > W. Graham White

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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

WHWW, Inc., a Florida corporation

W. Graham White, Vice-President