

# P11000044055

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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## FLORIDA PROFIT/NON PROFIT CORPORATION

sunrise body and bath company

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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5/6/2011

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11 MAY -6 PM 3:31  
DIVISION OF CORPORATIONS

FILED  
11 MAY -6 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 5/9/11

H11000126187  
**ARTICLES OF INCORPORATION**

**OF**

**SUNRISE BODY AND BATH COMPANY**

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MAY -8 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: SUNRISE BODY AND BATH COMPANY

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation:

1040 Bayview Dr. # 516  
Fort Lauderdale, FL 33304

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business. (Personal care items-manufacture & distribution)

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Robert C. Springate  
1040 Bayview Dr. # 516  
Fort Lauderdale, FL 33304

#### ARTICLE VII

The name and address of the board of directors shall be:

**PRESIDENT**  
Robert C. Springate  
1040 Bayview Dr. # 516  
Fort Lauderdale, FL 33304

#### ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 6<sup>th</sup> DAY  
OF MAY, 2011.

  
\_\_\_\_\_  
INCORPORATOR  
Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

H11000120187 FILED

MAY -6 AM 9:55

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUNRISE BODY AND BATH COMPANY**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT

ROBERT C. SPRINGATE

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