

**Electronic Articles of Incorporation
For**

P12000045003
FILED
May 14, 2012
Sec. Of State
jshivers

SUNRISE INDUSTRIES INCORPORATED

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 INDUSTRIES INCORPORATED

Article II

The principal place of business address:

705 FLAMINGO DRIVE
FT. LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

P.O. BOX 30064
FT. LAUDERDALE, FL. US 33303

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:

1000

Article V

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

STEPHEN GOLDING
2801 N. UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: STEPHEN GOLDING

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Article VI

The name and address of the incorporator is:

JOSEPH FERRERO
705 FLAMINGO DRIVE

FT. LAUDERDALE, FL 33301

Electronic Signature of Incorporator: JOSEPH FERRERO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOSEPH FERRERO
705 FLAMINGO DRIVE
FT. LAUDERDALE, FL. 33301 US