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COVER LETTER

To:

Florida Department of State Division of Corporations – New Filings Section Post Office Box 6327 Tallahassee, FL 32314

From: Kenneth M. Leffler, Esq. 3111 Hill Street New Smyrna Beach, FL 32169 Daytime phone number: 407-331-5515 Email address: kenleffler@att.net

Enclosed for filing are original and copy of Articles of Incorporation of

SUNRAIL, INC.

and my personal check payable to Florida Department of State in the amount of \$78.75 for filing fee and certified copy.

Yours truly,

yler

Kenneth M. Leffler

[1, V]

ARTICLES OF INCORPORATION OF SUNRAIL, INC.

The undersigned incorporator, a natural person more than 18 years of age, in order to form a corporate entity under the Florida Business Corporation Act (Florida Statutes, Chapter 607), adopts the following articles of incorporation.

Article I

Name and Existence

The name of this corporation shall be SUNRAIL, INC. ("the corporation") and it shall have perpetual existence.

Article II

Principal Office

The principal street and mailing addresses of the corporation shall be 3111 Hill Street, New Smyrna Beach, Florida 32169-3555.

Article III

Purpose

The purpose for which the corporation is organized is to engage in privatelyowned business or businesses of transporting people and commodities for hire between geographical points of origin and destination, including waypoints; provided, however, that the corporation (a) may engage in other lawful businesses and business activities, and (b) shall neither be nor become affiliated with any local, state or federal government agency.

Article IV

Capital Stock

The corporation shall be authorized and may issue One Thousand (1,000) shares of a single class of non-assesible common stock without par value.

Article V

Officers and Directors

Management of the corporation shall be vested in a Board of Directors having an odd number of members who shall be and remain shareholders throughout their term of

office. The undersigned incorporator shall serve as the president of the corporation for a term of office not to exceed one (1) year from date, or until his successor is duly appointed and qualified by the corporation's board of directors elected at the first annual meeting of its shareholders.

Article VI

Registered Agent

The corporation's initial resident agent, and his Florida street address, is Kenneth M. Leffler, 3111 Hill Street, New Smyrna Beach, FL 32169-3555. Having been so named, by his signature below he states and represents that he is familiar with the duties and responsibilities of resident, accepts his appointment as initial resident agent of the corporation, and agrees to act in this capacity.

Article VII

Incorporator

The name and address of the sole incorporator is Kenneth M. Leffler, 3111 Hill Street, New Smyrna Beach, FL 32169-3555, and by his signature below thereby affirms that the facts stated in these articles are true.

RESPECTFULLY SUBMITTED this 8th day of November, 2012 to the Florida Department of State, Division of Corporations, by

Kenneth M. Leffler, in his capacities as sole incorporator, initial resident agent, and president of SUNRAIL, INC.

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