P950000 12906

February 10, 1995

Department of State Division Of Corporations P.O.Box 6327 Tallahassee, Fl. 32314

REF SUNROSE ENTERPRISES OF CENTRAL FLORIDA, INC.

Gentlemen

Enclosed please find one (1) original and one copy of the articles of Incorporation and a check in the amount of \$ 70.00 for filing fee If you need additional information please advise.

Sincerely,

Gurfan Siddeequee

1703 N. Main Street, Ste C

Kissimmee, Florida. 34744

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ARTICLES OF INCORPORATION

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SUNROSE ENTERPRISES OF CENTRAL FLORIDA, INCSÉCRETAGRY OF STATÉ TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation

- 1 NAME The name of the corporation is SUNROSE ENTERPRISES OF CENTRAL FLORIDA, INC.
- 2 PRINCIPAL OFFICE / MAILING ADDRESS. The principal office of the corporation is:

SUNROSE ENTERPRISES OF CENTRAL FLORIDA, INC. 1703 N. Main Street, Ste C KISSIMMEE, Fl. 34744

- 3 SHARES. The number of shares the corporation is authorized to issue 1,000 shares, \$1,00 par value
- 4. INITIAL REGISTERED OFFICE AND AGENT. The name and street address of the initial registered agent and office of corporation is:

Gurlan Siddeequee 1703 N. Main Street, Ste C KISSIMMEE, FL. 34744

5 INCORPORATOR AND INITIAL DIRECTOR. The name and address of the incorporator and initial director is:

Gurfan Siddeequee 1703 N. Main Street, Ste C KISSIMMEE, Fl. 34744

6 PURPOSE The purpose of this corporation is to engage in any and all lawful business purpose allowed under laws of the state of Florida and the United States of America

- MEETING BY CONFERENCE TELEPHONE. Members of the board of Directors may participate in special, regular, annual meetings of the Board of Directors by means of conference telephone or other similar communications equipment as provided by law
- INDEMNIFICATION The corporation is empowered to indemnify any officer or director, or any former officer or director in the manner set forth and provided for in the by laws of this corporation and pursuant to the provisions of section 607 0880 of the Florida Statutes, as amended
- AMENDMENT OF ARTICLES AND BYLAWS The power to adopt, alter, amend, or repeal the articles of incorporation or bylaws of this corporation shall be vested in the directors by a majority vote
- INFORMATION ACTION OF DIRECTORS AND SHAREHOLDERS 10 If the required majority of the directors or shareholders severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a regular meeting of the board of directors or shareholders

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this day of FEBRUARY, 1995

Having been named as resident agent for the above state corporation, 1 hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and Laccept the duties and obligations of Section 607 0505. Florida Statutes Resident Agent