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ACCOUNT NO. : 0721000000132

REFERENCE : 863579

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

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C
ORDER NO. : 863579

DATE : February 20, 1996

TIME : 3:57 PM

ORDER NO. : 863579

CUSTOMER NO. : 87970

900001732379

CUSTOMER : J. T. Schroedel, Esq.
J. T. SCHROEDER, ESQ.

Legal Clinic Of Tampa Bay
412 Madison Street, Suite 1112
Tampa, FL 33602

DOMESTIC FILING

NAME: SUNRISE INDUSTRIES U.S.A.,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

T. BROWN MAR - 5 1996

FILED
96 MAR -5 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUNRISE INDUSTRIES U.S.A., INC.

FILED
96 MAR -5 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SUNRISE INDUSTRIES U.S.A., INC.

The address of the principal office of this corporation shall be 1008 Coolwood Place, Brandon, Florida 33511, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1008 Coolwood Place, Brandon, Florida 33511, and the name of the initial registered agent of the corporation at that address is Michael G. Ramlogan.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 2 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Michael G. Ramlogan Dir.	1008 Coolwood Place Brandon, Florida 33511
Dayanand Gajadharsing Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael G. Ramlogan Pres.	1008 Coolwood Place Brandon, Florida 33511
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Dayanand Gajadharsing V. Pres./Sec./Treas.	Same
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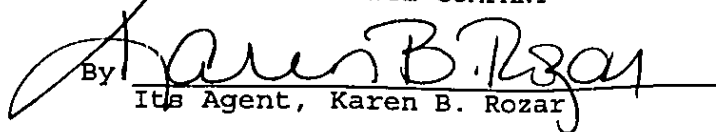
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 4, 1996.

CORPORATION SERVICE COMPANY

By 
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of

SUNRISE INDUSTRIES U.S.A., INC.

does hereby accept such designation and agree to comply with the laws of the State of Florida relative thereto.

By: *Richard G. [Signature]*
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA