

P960000089247

Requestor's Name

C & D PROFESSIONAL SERVICES  
9774 S.W. 8 Street  
Miami, FL 33174

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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\*\*\*\*122.50 \*\*\*\*122.50

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
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NEW FILINGS	
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

608-615-6111  
W96-21250

FILED  
COUNTY OF STATE  
OFFICE OF REGISTRATIONS  
96 OCT 31 PM 11:23

10/30/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
OCT 10 1996  
TALLAHASSEE, FL 32314

October 8, 1996

C & D PROFESSIONAL SERVICES  
9774 S.W. 8TH STREET  
MIAMI, FL 33174

SUBJECT: SUNRISE EXPRESS, INC.  
Ref. Number: W96000021250

We have received your document for SUNRISE EXPRESS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 896A00045830

ARTICLE OF INCORPORATION

OF

SUNRISE EXPRESS, INC.

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CORPORATIONS  
95 OCT 27 11:23

The undersigned hereby agrees to organize a corporation in accordance with Chapter 607, Florida Statutes (the "Florida General Corporation Act") as follows:

ARTICLE I. NAME

The name of the corporation: Sunrise Express, Inc.

ARTICLE II. CORPORATE EXISTENCE

The existence of the corporation shall be perpetual commencing upon the filing of these Articles of Incorporation unless dissolved according to law.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business is to engage in any activity, business or enterprise permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issued and have outstanding at any one time is One Thousand (1,000) shares of common stock, One (\$1.00) Dollar par value.

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of these stocks.

ARTICLE V. INITIAL OFFICE

The initial address of the principal office of the Corporation shall be 9100 S.W. 178 Terrace, Miami, Florida 33155.

ARTICLE VI. DIRECTORS

The number of director constituting the initial board of directors shall be two (2). The number of directors may increased or decreased as provided by the Bylaws of the Corporation.

The names and addresses of the persons who shall serve as the initial directors are:

President                                      Eduardo Vila  
   9100 S.W. 178 Terrace  
   Miami, Fl    33157

Secretary                                     Janet Vila  
   9100 S.W. 178 Terrace  
   Miami, Fl    33157

#### ARTICLE VII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Eduardo Vila  
9100 S. W. 178 Terrace  
Miami, FL    33157

#### ARTICLE VIII. REGISTER AGENT

The name and address of the initial Register Agent of the Corporation is:

Eduardo Vila  
9100 S. W. 178 Terrace  
Miami, FL    33157

The Board of Directors may, from time to time, move the Registered Office of the Corporation to any other address in the State of Florida.

#### ARTICLE IX PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) of any or all the shares previously issued, and/or any new issue of stocks for cash of this corporation at the price which it is offered to others.

#### ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director or director pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, The incorporator have signed these Articles of Incorporation this 25th day of September, 1996.

  
Eduardo Vila - Incorporator

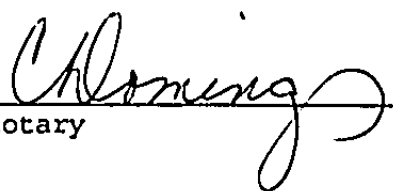
STATE OF FLORIDA )

) SS:

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 23rd day of September, 1996, by Eduardo Vila, Incorporator of Sunrise Express, Inc. A Florida Corporation on behalf of the corporation. He has identified himself to me with a valid Florida Drivers license, number V400-200-57-022-0 and did take an oath.

WITNESS MY HAND and official seal, this 25th day of September, 1996.

  
notary



FILED  
CLERK OF STATE  
OFFICE OF REGISTRATIONS  
96 OCT 30 11:11:23

RESIDENT AGENT ACCEPTANCE

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

  
EDUARDO VILA