

P97000013307

SUNRISE ARABIANS, INC.
15590 93rd Street
Royal Palm Beach, FL 33412
(561) 795-2948

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 AM 11:01

February 3, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

800002002590--2
-02/10/97--01060--018
****122.50 ****122.50

RE: Sunrise Arabian, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Incorporation, together with a check in the amount of \$122.50 in payment of the following charges:

| | |
|--|--------------|
| 1. Filing Fee for Articles of Incorporation | \$35.00 |
| 2. Certified copy of Articles of Incorporation | 52.50 |
| 3. Registered Agent Fee | <u>35.00</u> |
| | \$122.50 |

Please file the original Articles of Incorporation and the certificate designating Registered Agent and return to me a certified copy of the Articles as filed. Thank you for your assistance.

Yours truly,

Carol A. Francis

ARTICLES OF INCORPORATION

OF

SUNRISE ARABIANS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 AM 11:09

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of the corporation is the corporation is SUNRISE ARABIANS, INC. and its principal business and mailing address is 15590 93rd Street Royal Palm Beach, Florida 33412.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

General Nature of Business

This corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those laws now exist or as they may provide.

ARTICLE IV

Capital Stock

The corporation is authorized to issue 100 shares of ONE DOLLAR

ARTICLE V

INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be 15590 93rd Street, Royal Palm Beach, Florida 33412 and the initial registered agent of the corporation at the address is Carol A. Francis.

ARTICLE VI

Incorporator

The name and address of the person signing these articles is:

| | |
|------------------|----------------------------|
| Carol A. Francis | 15590 93rd Street |
| | Royal Palm Beach, FL 33412 |

ARTICLE VII

Directors

The names and addresses of the initial Board of Directors of this corporation are:

| | |
|------------------|----------------------------|
| Carol A. Francis | 15590 93rd Street |
| Director | Royal Palm Beach, FL 33412 |

ARTICLE VIII

Powers

This corporation shall have all of the corporate powers enumerated in Florida Statutes Section 607.0302.

ARTICLE IX

Amendment

This corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XI

Bylaws

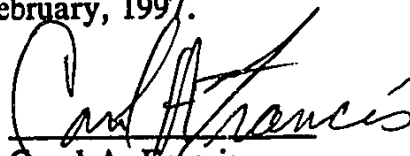
The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XII

Beginning of Corporate Existence

Corporate existence shall begin on February 3, 1997.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of February, 1997.


Carol A. Francis

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

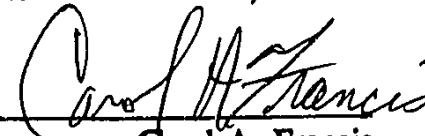
Pursuant to the provisions of section 48.091 and 607.0501, Florida Statutes,
SUNRISE ARABIANS, INC., desiring to organize under the laws of the State of
Florida, hereby designates Carol A. Francis, an individual resident of the State of
Florida, as its Registered Agent for the purpose of accepting service of process
within such State and designates 15590 93rd Street, Royal Palm Beach, Florida
33412, as its registered office.

SUNRISE ARABIANS, INC.

By  Incorporator
Carol A. Francis, Incorporator

ACKNOWLEDGEMENT

I hereby accept my appointment as Registered Agent of the above named
corporation, acknowledge that I am familiar with and accept the obligations
imposed by Florida law upon that position, and agree to act as such in accordance
with the provisions of section 48.091 and 607.0505, Florida Statutes.


Carol A. Francis

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