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Attorneys at Law 90 State Street Albany, New York 12207

Gerald Weinberg Lawrence A. Kirsch Telephone (518) 463-2051 NYS (800) 342-9856 Facsimile (518) 463-0079

FILED
97 MAR 24 AM 9: 46
SECRETAKY OF STATE
TALLAHASSEE, FLORIDA
MARCH 21,

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

200002122002--3 -03/24/97--01134--907 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: SUNRISE BUILDING MAINTENANCE CORP.

Dear Sir or Madam:

Enclosed please find proposed Certificate of Incorporation of the above entitled corporation. Please file the original and return confirmation of the filing to this office in the prepaid Federal Express envelope enclosed.

Also enclosed please find my firm's check in the amount of \$70.00 as and for the filing fee in connection with the above.

Your prompt attention and consideration are greatly appreciated.

Very truly yours,

Laurence 9. Kirch

Lawrence A. Kirsch

### ARTICLES OF INCORPORATION

OF

SUNRISE BUILDING MAINTENANCE CORP.

Filed by:

Vincent Trimarco, Esq. 1040 West Jericho Turnpike Smithtown, New York 11787

#### ARTICLES OF INCORPORATION

97 HAR 24 AM 9: 46

SECRETARY OF STATE

SUNRISE BUILDING MAINTENANCE CORP.

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

#### ARTICLE I NAME

The name of the corporation is SUNRISE BUILDING MAINTENANCE CORP.

#### ARTICLE II NATURE OF BUSINESS

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

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Hundred, (200), all of which shall be without par value.

#### ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

> David Crupi 1060 S.W. 46th Avenue Apartment 205 Pompano Beach, Florida 33069

#### ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

1060 S.W. 46th Avenue Apartment 205 Pompano Beach, Florida 33069

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

> Lawrence A. Kirsch 90 State Street Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of March, 1997.

STATE OF NEW YORK) COUNTY OF ALBANY ) SS.:

The foregoing instrument was acknowledged and sworn to me before this 21st day of March. 1997 by the incorporator of SUNRISE BUILDING MAINTENANCE CORP.

Notary Public

My Commission Expires:

WENDY J. HENDERSON Notary Public, State of New York No. 01HE5031008 Qualified in Albany County Commission Expires July 25, 19

FILED

## CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

97 MAR 24 AM 9: 46

SECRETARY OF STATE

Pursuant to the provisions of Section 607.325, Florida Statutes ALLAHAS SET Provides corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SUNRISE BUILDING MAINTENANCE CORP.

2. The name and address of the registered agent and office is:

DAVID CRUPI

1060 S.W. 46th Avenue Apt. 205

(P. O. BOX NOT ACCEPTABLE)

POMPANO BEACH, Florida, 33069

(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE

President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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 I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325 FLORIDA STATUTES.

DATE \_

SIGNATURE

(Registered Agent)

DATE

REGISTERED AGENT FILING FEE: \$20.00