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TO: DIVISION OF CORPORATIONS

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FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: SUNRISE HOSPITALITY ACCOUNTING, INC.
AUDIT NUMBER.....H97000009582
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation SUNRISE HOSPITALITY ACCOUNTING, INC.
Address of Corporation 2255 SOUTHWEST 64th AVENUE
MIAMI, FLORIDA 33155

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 5, with a par value of \$20.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT ERNESTO J. GONZALEZ
and 2255 SOUTHWEST 64th AVENUE
REGISTERED OFFICE: MIAMI, FLORIDA 33155

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Ernesto J. Gonzalez 5/30/97
Signature Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. ERNESTO J. GONZALEZ
2255 SOUTHWEST 64th AVENUE
MIAMI, FLORIDA 33155

Article 5: The Name and Address of the INCORPORATOR is:

ERNESTO J. GONZALEZ
2255 SOUTHWEST 64th AVENUE
MIAMI, FLORIDA 33155

In witness whereof I have subscribed my name Ernesto J. Gonzalez
Signature of Incorporator

ERNESTO J. GONZALEZ

H97-9582

Prepared by:

ace INDUSTRIES, INC.

54 NW 11th Street
Miami, FL 33136
305-358-2671