

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8800 • 1-800-342-8062 • Fax (904) 222-1222

PA 17000051982

Sunrise Energy, Inc.

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-06/12/97--D1043--009
****122.50 ****122.50

- FILED**
97 JUN 12 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Name Reservation _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____
- RECEIVED**
97 JUN 12 AM 10:08
DIVISION OF CORPORATION

Signature _____

Requested by *DN*

Name _____

Date *6/12*

Time *9:35*

Walk-In _____

Will Pick Up _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF

SUNRISE ENERGY, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation is : SUNRISE ENERGY, Inc.

ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSES

The corporation may engage in any and all lawful business under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000 (one thousand). Such shares shall be common stock of one dollar (\$1.00) par value.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

7815 S.W. 88th Street, #E-329
Miami, FL 33156

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the corporation shall be:

Antonio Garcia-Crews
435 Douglas Avenue, Suite 1505-B
Altamonte Springs, FL 32714

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of the corporation shall be three (3).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The names and addresses of the initial members of the Board of Directors, who shall hold office until a successor is duly elected and qualified is:

<u>Name</u>	<u>Address</u>
Miguel Reategui	7815 S.W. 88th St., #E-329 Miami, FL 33156
Gladys Bellido	7815 S.W. 88th St., #E-329 Miami, FL 33156
Felix A. Ramirez	7755 S.W. 86th St., #C-104 Miami, FL 33143

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

MIGUEL J. REATEGUI
7815 S.W. 88th St., #E-329
Miami, FL 33156

Executed by the undersigned at Altamonte Springs, Florida, on
May 28, 1997.


Incorporator

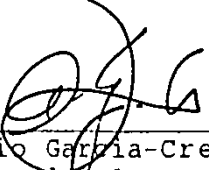
CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That SUNRISE ENERGY, Inc., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed ANTONIO GARCIA-CREWS as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of SUNRISE ENERGY, Inc. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 28th day of May, 1997.



Antonio Garcia-Crews
435 Douglas Avenue, Suite 1505-B
Altamonte Springs, FL 32714

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