

TRANSMITTAL LETTER

P98000000516

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SUNRISE GROUP REALTY, INC.
(Proposed corporate name - must include suffix)

300002387719--5
-12/31/97-01087-021
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MANUEL B. VIAMONTE
Name (Printed or typed)

358 W. 58TH TERRACE
Address

HIALEAH, FL 33012
City, State & Zip

305-576-6000
Daytime Telephone number

97 DEC 31 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Manuel GAVE
AUTHORIZATION BY PHONE TO
CORRECT *no restart*
DATE *1/5/98*
DOC. EXAM. *1/5/98*
NOTE: Please provide the original and one copy of the articles

498A00000238

1/5/98-T.M.

ARTICLES OF INCORPORATION

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

The name of the corporation shall be:

SUNRISE GROUP REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

848 BRICKELL AVENUE, SUITE 430A
MIAMI, FL 33131

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING NO PAR VALUE PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

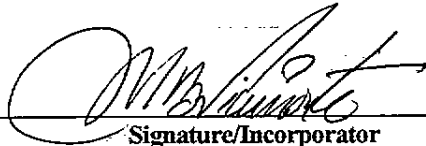
MANUEL B. VIAMONTE
358 W. 58TH TERRACE
HIALEAH, FL 33012

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MANUEL B. VIAMONTE
358 W. 58TH TERRACE
HIALEAH, FL 33012

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TALLAHASSEE, FLORIDA



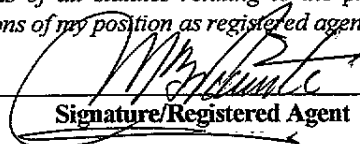
Signature/Incorporator



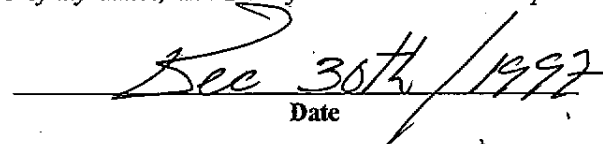
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent



Date

ARTICLES OF INCORPORATION

ARTICLE VI

NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but never be less than one. The initial director is Manuel B. Viamonte.

ARTICLE VIII

TERM OF EXISTENCE

This corporation shall have perpetual existence.

A handwritten signature in black ink, appearing to be 'M. B. Viamonte', is located in the bottom left corner of the document.