

P98000064604

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

July 14, 1998

98 JUL 20 PM 4:03

SECRETARY OF STATE  
CORPORATION DIVISION  
409 E. Gaines Street  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32399

700002582737--0  
-07/20/98--01037--016  
\*\*\*122.50 \*\*\*122.50

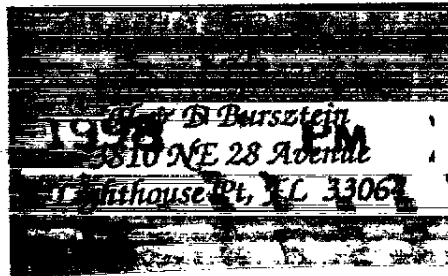
RE: HDB SUNRISE, INC.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for HDB SUNRISE, INC. and our check in the amount of \$122.50.

Respectfully submitted,

HDB SUNRISE, INC.



D. BROWN JUL 22 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 20 PM 4:03

CERTIFICATE OF INCORPORATION

OF

**HDB SUNRISE, INC.**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

**HDB SUNRISE, INC.**

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

3810 N E 28<sup>TH</sup> Avenue  
Lighthouse Point, FL 33064

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Hugo Bursztein	3810 N E 28 <sup>TH</sup> Avenue Lighthouse Point, FL 33064
----------------	--

Diana Bursztein	3810 N E 28 <sup>TH</sup> Avenue Lighthouse Point, FL 33064
-----------------	--

## ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:


Hugo Bursztein 3810 N E 28<sup>TH</sup> Avenue  
Lighthouse Point, FL 33064


Diana Bursztein 3810 N E 28<sup>TH</sup> Avenue  
Lighthouse Point, FL 33064

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Hugo Bursztein and Diana Bursztein being competent to contract, have hereunto set their hand and seal this 14 th day of July 1998.

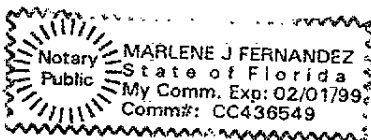
  
Hugo Bursztein

  
Diana Bursztein

STATE OF FLORIDA)  
                                  )SS  
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Hugo Bursztein and Diana Bursztein, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 14 day of July, 1998.



(NOTARY SEAL)

My Commission Expires: 2/1/99

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 20 PM 4:03

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That HDB SUNRISE, INC., desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named Amilcar Luis Oliveira as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: \_\_\_\_\_

Hugo Bursztein  
Resident Agent