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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SUNRISE EXPORTS, INC.

AUDIT NUMBER.....H98000018421

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 5, 1998

EMPIRE

SUBJECT: SUNRISE EXPORTS, INC.
REF: W98000022602

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498000018421
ARTICLES OF INCORPORATION
OF
SUNRISE EXPORTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **SUNRISE EXPORTS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **11900 BISCAYNE BOULEVARD #290 MIAMI, FLORIDA 33181.**

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue **100** shares of **\$1.00** par value common stock which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **11900 BISCAYNE BOULEVARD #290 MIAMI, FLORIDA 33181** and the name of the initial registered agent of this corporation at that address is **KIM MARKS.**

Kim Marks, CPA
(305) 895-5815
11900 Biscayne Blvd # 290
N. Miami, FL 33181

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ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME ADDRESS

LUIS BRENER

11900 BISCAYNE BOULEVARD #290
MIAMI FLORIDA 33181

ARTICLE VIII - Officers

The name and title of each officers is:

LUIS BRENER
LUIS BRENER
LUIS BRENER
LUIS BRENER

President
Vice President
Secretary
Treasurer

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to his reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this October 1, 1998.

X 
Signature/Title

STATE OF FLORIDA
COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared LUIS BRENNER, the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this October 1, 1998.


Notary Public, State of Florida at Large

My commission Expires:

OFFICIAL NOTARY SEAL
NUMBER: Y STEPHEN MARKE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC887287
MY COMMISSION EXPI. OCT 7, 2001

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT SUNRISE EXPORTS, INC.
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA 33181, HAS NAMED KIM MARKS, LOCATED AT 11900 BISCAYNE BOULEVARD #290, STATE OF FLORIDA 33181, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE X

(Corporate Officer)

TITLE pres. extDATE 10/1/98

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 PERFORMANCE OF MY DUTIES.

SIGNATURE [Signature]

(Resident Agent)

DATE 10/1/98

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TALLAHASSEE, FLORIDA

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