

P 99000025616

FILED

TRANSMITTAL LETTER 99 MAR 22 AM 8:40

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002797889--0
-03/08/99--01113--013
*****78.75 *****78.75

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

4 MAR 26 1999

Enclose is an original and (1) copy of the articles of incorporation and a check for: \$78.75

FROM: SILVIA PEREZ - CARRION
Name
655 N SHORE DR
Address
MIAMI BEACH, FL 33141
City, State & Zip
(305) 332-6192
Daytime Telephone Number

099-8717
PH 3/22/99 ✓



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 11, 1999

SILVIA PEREZ-CARRION
655 N SHORE DRIVE
MIAMI BEACH, FL 33141

SUBJECT: SUNRISE INVESTMENT, INC.
Ref. Number: W99000005917

We have received your document for SUNRISE INVESTMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 799A00011605

**ARTICLES OF INCORPORATION
OF**

SUNRISE INVESTMENT & MANAGEMENT, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this Corporation is SUNRISE INVESTMENT & MANAGEMENT, INC and its principal place of business is 475 W 41 PL HIALEAH, FL 33012.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the state of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

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

ARTICLE IV

AUTHORIZED SHARES

This Corporation is authorized to issue 100 Shares of Common Stock with a par value of one dollar (\$1.00) per share.

ARTICLE V

REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

SILVIA PEREZ - CARRION

655 N Shore Dr Miami Beach, FL 33141

ARTICLE VI

INCORPORATOR

The name (s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

SILVIA PEREZ - CARRION

655 N Shore Dr Miami Beach, Fl 33141

ARTICLE VII

DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of incorporation is (are):

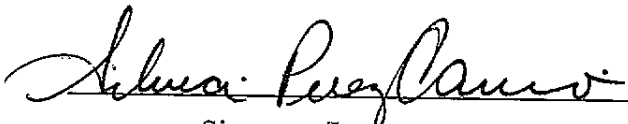
SILVIA PEREZ - CARRION PRESIDENT

655 N Shore Dr Miami Beach, Fl 33141

JUAN C. PEREZ - CARRION VICE PRESIDENT

655 N Shore Dr Miami Beach, Fl 33141

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature/Incorporator

3/4/99
Date

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 reregistered 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

3/4/99
Date