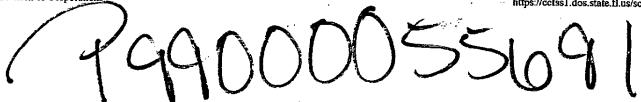
Division of Corporations https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe



Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SUNRISE REAL ESTATE HOLDING CORP.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
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ARTICLES OF INCORPORATION

SUNRISE REAL ESTATE HOLDING CORP.

The undersigned incorporator(s), for the purpose forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: SUNRISE REAL ESTATE HOLDING CORP.

The principal place of business of this corporation shall be: 555 SW 148 Ave. Sunrise, Florida 33325

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):
MANUEL R. LLANO (TREASURER/SECRETARY) MICHAEL PIERCEY (PRESIDENT)

555 SW 148 Ave.

Sunrise, Florida 33325

555 SW 148 Ave.

Sunrise, Florida 33325

H99000014798 5

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MANUEL R. LLANO 555 SW 148 Ave. Sunrise, Florida 33325

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, day of June 1999

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

| 1. The name of the corporation: | |
|---|---------------------------------------|
| SUNRISE REAL ESTATE HOLDING CORP. | |
| 2. The name and address of the registered agent ar office is: | nd - |
| | 99 |
| MANUEL R. LLANO | <u> </u> |
| (P.O. BOX NOT ACCEPTABLE) | 5 5 |
| 555 SW 148 Ave.Sunrise, Florida 33325 | |
| (CITY/STATE/ZIP) | \$7. |
| | 器の |
| | · . |
| SIGNATURE NUCC | |
| | |
| TITLE | |
| • • • | • |
| DATE_June 18, 1999 | |
| DATE_Gang To. | · · · · · · · · · · · · · · · · · · · |
| HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS I ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL S RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE | IN THIS AND I STATUTES OF MY |
| DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF | SECTION |

DATE June 18, 1999

607.325, FLORIDA STATUTES.