

# P99000105204

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000030819 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC -6 AM 11:03

FILED

## FLORIDA PROFIT CORPORATION OR P.A.

### SUNRISE ENTERPRISES GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

(850)487-6013

12/06/99 09:15 F1 Dept of State

p1 /1



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

December 6, 1999

FAS-T CORP

SUBJECT: SUNRISE ENTERPRISES GROUP, INC.  
REF: W99000027740

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H99000030819  
Letter Number: 099A00057276

ARTICLES OF INCORPORATION  
OF

SUNRISE ENTERPRISES GROUP, INC.

The undersigned incorporator(s), for the purpose of 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 ENTERPRISES GROUP, INC.

The principal place of business of this corporation shall be: 2727 N. ANDREWS AVE. FORT LAUDERDALE FL. 33311

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):

EDUARDO LUIZ FELAU RODRIGUES 50% OF THE SHARES  
2727 N. ANDREWS AVE. FORT LAUDERDALE FL. 33311

(P)

RAFAEL DOTTI DE FARIA 50% OF THE SHARES  
2727 N. ANDREWS AVE. FORT LAUDERDALE FL. 33311

(VP)

99 DEC -6 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLE VI INCORPORATOR(S)

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

EDUARDO LUIZ FELAU RODRIGUES 2727 N. ANDREWS AVE.  
FORT LAUDERDALE FL. 33311

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of Incorporation  
this, 3RD day of NOVEMBER 1999

Signature(s) of Incorporator(s)

x Eduardo.  
\_\_\_\_\_  
\_\_\_\_\_

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 ENTERPRISES GROUP, INC.

2. The name and address of the registered agent and office is:

2727 N. ANDREWS AVE. FORT LAUDERDALE FL. 33311 EDUARDO LUIZ FELAU  
(P.O. BOX NOT ACCEPTABLE) RODRIGUES

(CITY/STATE/ZIP)

SIGNATURE x *Eduardo*

TITLE \_\_\_\_\_

DATE 12-3-99

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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE x *Eduardo*

DATE 12-3-99

99 DEC -6 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED