Electronic Articles of Organization For Florida Limited Liability Company

L11000037365 FILED 8:00 AM March 29, 2011 Sec. Of State Isellers

Article I

The name of the Limited Liability Company is:

HM'S SUNNY DAYS L.L.C.

Article II

The street address of the principal office of the Limited Liability Company is:

9690 WEST SAMPLE ROAD 103 CORAL SPRINGS, FLORIDA, . 33065

The mailing address of the Limited Liability Company is:

50 BAYARD ST 6T NEW YORK, NY. 10013

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

RUSSELL ROBBINS P.A. 9690 WEST SAMPLE ROAD 103 CORAL SPRINGS, FLORIDA, FL. 33065

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered 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.

Registered Agent Signature: RUSSELL ROBBINS

Article V

The name and address of managing members/managers are:

Title: MGR

MICHAEL GUARDINO

7300 NW 1ST STREET APT 204

PLANTATION, FL. 33317

Title: MGR JIM LEUNG

50 BAYARD ST 6T

NEW YORK, NY. 10013

Title: MGRM LEUNG HENRY 50 BAYARD ST 6T

NEW YORK, NY. 10013

Title: MGRM LEUNG MARY 50 BAYARD ST 6T

NEW YORK, NY. 10013

Signature of member or an authorized representative of a member

Electronic Signature: MICHAEL GUARDINO

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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