

Electronic Articles of Incorporation For

**N08000007672
FILED
August 14, 2008
Sec. Of State
bmcknight**

THE SONNY FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE SONNY FOUNDATION INC.

Article II

The principal place of business address:

6350 SW 3RD STREET
PEMBROKE PINES, FL. US 33023

The mailing address of the corporation is:

6350 SW 3RD STREET
PEMBROKE PINES, FL. US 33023

Article III

The specific purpose for which this corporation is organized is:

TO HELP PEOPLE WITH DISABILITIES AND THEIR FAMILIES;CREATE
MICRO BUSINESS FOR FAMILIES IN THE US. HELP CHILDREN IN THE
THIRD WORLD COUNTRIES WITH EDUCATION, NUTRITION, MEDICINES
AND CLOTHING.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MONICA P JOHNSON
6350 SW 3RD STREET
PEMBROKE PINES, FL. 33023

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MONICA JOHNSON

Article VI

The name and address of the incorporator is:

MONICA JOHNSON
6350 SW 3RD STREET

PEMBROKE PINES, FL. 33023

Incorporator Signature: MONICA P. JOHNSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MONICA P JOHNSON
6350 SW 3RD STREET
PEMBROKE PINES, FL. 33023 US

Title: VP
CARLOS RUIZ
6595 NW 36 STREET, SUITE # 102
VIRGINIA GARDENS, FL. 33166

Article VIII

The effective date for this corporation shall be:

08/12/2008