

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000040256

Sonny Designs, Inc.

500004035625--0

-04/20/01--01063--Q21

*****70.00 *****70.00

X

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

X

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
01 APR 20 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 APR 20 AM 11:34
DIVISION OF CORPORATION

BRYAN APR 20 2001

Signature

Requested by: KL

4/20

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF

Sonny Designs, Inc.

FILED
01 APR 20 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I

The name of the corporation is: **Sonny Designs, Inc.** The principal place of business of this corporation shall be 359 Remington Drive, Oviedo, FL 32765-6185.

Article II

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

Article III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 8,000 shares of common stock having a par value of \$1.00 per share.

Article IV

The street address of the initial registered office shall be 359 Remington Drive, Oviedo, FL 32765-6185 and the name of the initial registered agent of the corporation at that address is Lindsay A. Masterson.

Article V

The corporation is to exist perpetually.

Article VI

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Director is: Lindsay A. Masterson, 359 Remington Drive, Oviedo, Fl 32765-6185.

Article VII

The initial officers of the corporation are as follows: Lindsay A. Masterson, President, Secretary and Treasurer, 359 Remington Drive, Oviedo, Fl 32765-6185.

Article VIII

The name and street address of the subscriber of these Articles of Incorporation is: Lindsay A. Masterson, 359 Remington Drive, Oviedo, Fl 32765-6185.

Article IX

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

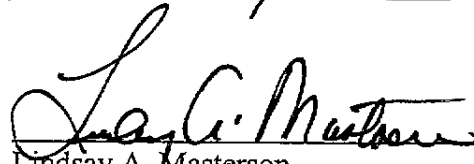
Article X

This corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XI

This By-Laws of the corporation may be amended by majority vote of either the directors or the shareholders.

IN WITNESS WHEREOF,
the undersigned has set his hand and seal on this the 19th day of April, A.D.,
2001.

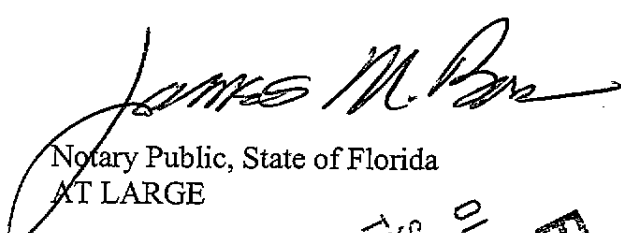

Lindsay A. Masterson

STATE of FLORIDA
COUNTY OF SEMINOLE:

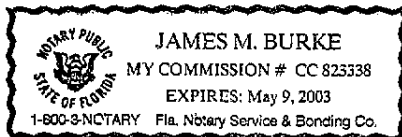
BEFORE ME, the undersigned authority, personally appeared Lindsay A. Masterson, (who is personally known to me) who produced identification of M236-521-37-257-0 and who executed the foregoing "Articles of Incorporation", and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF,

I have set my hand and seal on this 19 day of APRIL, A.D., 2001.


Notary Public, State of Florida
AT LARGE

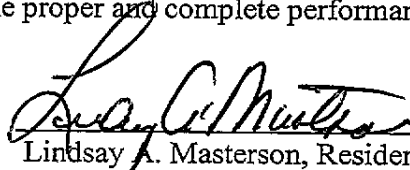
My Commission Expires: (N.P.Seal)



FILED
01 APR 20 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of law relative to the proper and complete performance of my duties.


Lindsay A. Masterson, Resident Agent