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Florida Department of State
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01 MAY 11 AM 11:50

FLORIDA PROFIT CORPORATION OR P.A.

SUNNY CREEK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

N. CULLIGAN MAY 11 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 2001

EMPIRE

SUBJECT: SUNNY CREEK, INC.
REF: W01000010607

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.

LIST THE DIRECTORS NAME IN ARTICLE VI.

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

Becky McKnight
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
SUNNY CREEK, INC.

I, the undersigned, being of legal age, do hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, under Section 607 of the Florida Statutes authorizing the information of corporations.

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DIVISION OF CORPORATIONS
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ARTICLE I - NAME:

The name of the corporation shall be:
SUNNY CREEK, INC.

ARTICLE II - DURATION:

The corporation shall have perpetual existence beginning with the date of acceptance of the corporation by the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE:

The corporation is organized for the purpose of transacting any or all lawful business within or without the State of Florida, and to have all powers conferred upon the corporation by the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The corporation is authorized to issue (100) shares of common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal office of the corporation is, 20484 Linksvie Way, Boca Raton, Florida, 33434. The name and address of the initial Registered Agent of the corporation is Craig Donoff, Esq., Craig Donoff, P.A., 6100 Glades Road, Suite 204, Boca Raton, Florida 33434.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS:

The corporation shall have two (2) director(s) initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is Dale Kolbrenner, 20484 Linksview Way, Boca Raton, Florida, 33434. Election of Directors shall be as provided in the bylaws.

ARTICLE VII - INCORPORATOR:

The name and address of the person signing these Articles is: Craig Donoff, Esq., Craig Donoff, P.A., 6100 Glades Road, Suite 204, Boca Raton, Florida 33434.

ARTICLE VIII - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and Stockholders.

ARTICLE IX - STOCKHOLDERS MEETING REQUIRED:

Any action of the stockholders of the corporation must be taken at a meeting of the stockholders of the corporation duly called as provided by law.

ARTICLE X - INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT:

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of May, 2001.

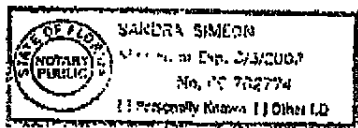
Craig Donoff
CRAIG DONOFF

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County aforesaid, personally appeared Craig Donoff, to me known and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same.

Sandra Simeon
NOTARY PUBLIC

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

FIRST: That Sunny Creek, Inc., is desirous of incorporating under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in City of Boca Raton, County of Palm Beach, State of Florida, has named Craig Donoff, Esq., located at 6100 Gladcs Road, Suite 204, Boca Raton, Florida 33434, in the County of Palm Beach and the State of Florida as its Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative of keeping open said office.



CRAIG DONOFF
Resident Agent

Dated: May 9, 2001

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