

P01000056804

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.

(((H01000072094 5)))

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) 205-0381

From:
Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305) 223-0444
Fax Number : (305) 225-8698

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -7 AM 9:44

FLORIDA PROFIT CORPORATION OR P.A.

SUNNY DAY TRAVEL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

E01000072094

ARTICLE OF INCORPORATION
OF

SUNNY DAY TRAVEL, 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:

SUNNY DAY TRAVEL, INC.

The principal place of business of this corporation shall be:

5411 WEST 24TH AVENUE APT # 54
HALEAH, FL 33016

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 aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
500	\$1.00	Common Stock

WILLIAM J. STRANGE
9586 S.W. 6TH LANE - MIAMI, FL 33174
PHONE (305)223-0444
FAX (305)225-8698

E01000072094

01 JUN - 7 AM 9:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H01000072094**ARTICLE IV TERM OF EXISTENCE**

This corporation shall have perpetual existence.

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):

BOARD OF DIRECTORS:**OFFICER'S TITLE****NAME****ADDRESS**

President:

LEONOR MUÑOZ

5411 WEST 24TH AVE.
APT # 54
HIALEAH, FL 33016

Secretary:

LEONOR MUÑOZ

5411 WEST 24TH AVE.
APT # 54
HIALEAH, FL 33016

Treasury:

LEONOR MUÑOZ

5411 WEST 24TH AVE.
APT # 54
HIALEAH, FL 33016

WILLIAM J. STRANGE
9586 S.W. 6TH LANE - MIAMI, FL 33174
PHONE (305)223-0444
FAX (305)225-8698

H01000072094

H01000072094

ARTICLE VI INCORPORATOR(S)

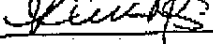
The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME
LEONOR MUÑOZ

ADDRESS
5411 WEST 24TH AVE. APT # 54
HIALEAH, FL 33016

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)
executed these Articles of Incorporation this 07
day of June, 2001.

Signature(s) of Incorporator(s)



WILLIAM J. STRANGE
9586 S.W. 6TH LANE - MIAMI, FL 33174
PHONE (305)223-0444
FAX (305)225-8698

H01000072094

H01000072094

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 , Florida Statutes, the undersigned corporation, organized under the law of the State of Florida , submits the following statements in designating the registered office/registered agent, in the State of Florida.

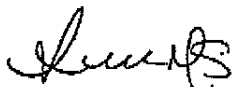
1. The name of the corporation:
2. The name and address of the registered agent and office is:

SUNNY DAY TRAVEL , INC.

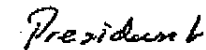
NAME
JOSE A. MONTOYA

ADDRESS
4935 E. 2ND AVE
HIALEAH, FL 33013

SIGNATURE



TITLE



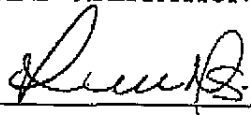
DATE

06/07/2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -7 AM 9:44

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



DATE

06/07/2001

WILLIAM J. STRANGE
9586 S.W. 6TH LANE - MIAMI, FL 33174
PHONE (305)223-0444
FAX (305)225-8698

H01000072094