

## TRANSMITTAL LETTER

P01000079628

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT:

Sunny Tymes Development Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004527825--1

-08/10/01--01007--008

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

William J. Salicco, Jr.

Name (Printed or typed)

P.O. Box 4540

Address

FORT LAUDERDALE, FL 33338

City, State &amp; Zip

(954) 684-2688

(954) 524-4727

Daytime Telephone number

William J. Salicco, Jr.  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art. I - Art. IV  
DATE 8-14-01  
DOC. EXAM W/C

NOTE: Please provide the original and one copy of the articles.

DATE

8-14-01

DOC. EXAM

W/C

NOTE: Please provide the original and one copy of the articles.

FILED  
01 AUG -9 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

FILED

01 AUG -9 AM 8:12

8-14-01  
WC

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be: SUNNY TYMES DEVELOPMENT CORP.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address: Broward County, Florida  
Mailing address: P.O. Box 4540, Fort Lauderdale, Florida 33338

### ARTICLE III PURPOSE

The purpose or purposes for which this corporation is formed, are as follows, to wit:  
To engage in any lawful act or activity for which corporations may be organized under  
The Business Corporation Law/ Florida Statutes.. The corporation is not formed to  
Engage in any act or activity requiring the consent or approval of any state official,  
Department, board, agency or other body.

### ARTICLE IV SHARES

The number of shares of stock is: Two hundred common shares without par value.

### ARTICLE V INITIAL OFFICERS/DIRECTORS

William J. Salicco, Jr., 1725 NE 7<sup>th</sup> Street, No.3, Fort Lauderdale, Florida 33304 PRESIDENT  
Frank J. Orlando, 283 Kings Hwy., Brooklyn NY 11228  
Susan Salicco-Sheridan, 283 Kings Hwy., Brooklyn NY 11228

### ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is:

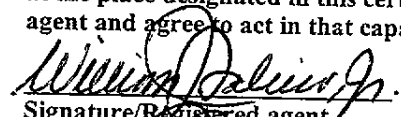
William J. Salicco, Jr., 1725 NE 7<sup>th</sup> Street, No.3, Fort Lauderdale, FL 33304

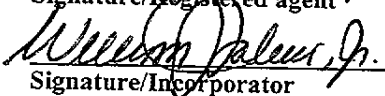
### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William J. Salicco, Jr., P.O. Box 4540, Fort Lauderdale, Florida 33338

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in that capacity.

  
Signature/Registered agent

  
Signature/Incorporator

8-8-01  
Date

8-8-01  
Date

FILED  
01 AUG -9 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA