Division of Corporations



Florida Department of State

Division of Corporations
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Division of Corporations

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From:

Account Name : SERBER & ASSOCIATES, P.A.

Account Number : I200000000083 Phone : (305)932-6262 Fax Number : (305)933-9393

FLORIDA PROFIT CORPORATION OR P.A.

SUNNY POINT PROPERTIES CORP.

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ARTICLES OF INCORPORATION OF

SUNNY POINT PROPERTIES CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

SUNNY POINT PROPERTIES CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq. Turnberry Plaza, Suite 801 2875 N.E. 191st Street Aventura, FL 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

17375 Collins Ave., #707 Sunny Isles, FL 33160

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the

Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

Daniel Gamburd

17375 Collins Ave., #707 Sunny Isles, FL 33160

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Daniel J. Serber, Esq.

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, appeared Daniel J. Serber, Esq., who is personally known to me or who has produced ______ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 3¹ day August, 2001.

OF FLOW JUNE 21 2004

NOTARY PUBLIC, State of Florida

Print Name: Matter Wele.

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Daniel J. Serber, Registered Agent

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SECRETARY OF STATE
AHASSEE FLORIDA