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TRANSMITTAL LETTER

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

100004574691--3
-09/07/01--01036--003
*****78.75 *****78.75

SUBJECT: Sunnyvest, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Ruth M. Gonzalez
Name (Printed or typed)

400 Redwood Lane
Address

Boca Raton, FL 33487
City, State & Zip

(561) 981-8275
Daytime Telephone number

FILED
01 SEP -7 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

9-11-01
WCC

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:

Sunnyvest, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

400 Redwood Lane Boca Raton, FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purposes of this corporation shall be to engage in any lawful act or activity for which corporations may be organized under the business corporation law.

ARTICLE IV SHARES

The number of shares of stock is:

2000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Ruth M. Gonzalez - 400 Redwood Ln Boca Raton, FL 33487 - President, Director, Secretary

Michael K. Nguyen - 400 Redwood Ln Boca Raton, FL 33487 - Co-President, Director, Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ruth M. Gonzalez

400 Redwood Lane Boca Raton, FL 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ruth M. Gonzalez and Michael K. Nguyen

400 Redwood Lane Boca Raton, FL 33487

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 this capacity

Ruth M. Gonzalez

Signature/Registered Agent

9/5/2001

Date

Michael K. Nguyen

Signature/Incorporator

Ruth M. Gonzalez

9/5/2001

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA