

SEP-10-02 TUE 11:35 AM

P02000009 7878

P. 1

FILED

02 SEP 10 AM 9:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
Public Access System

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.

((H02000194148 1)))

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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

SUNNY DAY PROPERTIES MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	034
Estimated Charge	\$70.00

D. WHITE SEP 11 2002

SEP-10-02 TUE 11:35 AM

#02000714142

P. 2

FILED

02 SEP 10 AM 9:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

FOR

SUNNY DAY PROPERTIES MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be *Sunny Day Properties Management, Inc.* (hereinafter, "Corporation").

ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in 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 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 6209 West Commercial Boulevard, Suite Seven, Tamarac, FL 33319

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Luis A. Escobar
6209 West Commercial Boulevard
Suite Seven
Tamarac, FL 33319

#02000714142

#02003194148

ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officers of this corporation shall be:

President:	Mario Mesquita
Vice-President:	Mario Mesquita
Secretary:	Natasha Garlini
Treasurer:	Mario Mesquita

whose address shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director of this Corporation shall be:

Mario Mesquita
Natasha Garlini

whose addresses shall be the same as the principal office of this Corporation.

#02003194148

162000194142

FILED

02 SEP 10 AM 9:34

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The initial street address of the registered office of this Corporation is 6209 West Commercial Boulevard, Suite Seven, FL 33319. The registered agent of this Corporation is Luis A. Escobar.

ARTICLE 10 - EFFECTIVE DATE

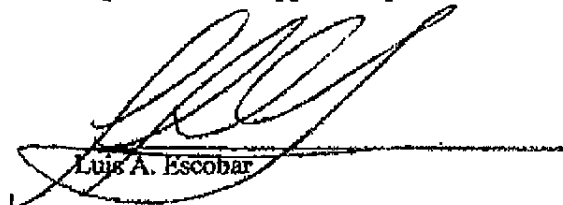
These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this September 6, 2002.


Luis A. Escobar, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The undersigned, Luis A. Escobar, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


Luis A. Escobar

162000194142