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TRANSMITTAL LETTER

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

SUBJECT: SONNY'S, INC.

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

O\$70.00

\$78.75

O\$122.50 O\$131.25

Filing Fee

Filing Fee & Certificate

Filing Fee

& Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Todd Berger 810 63rd Avenue N. St. Petersburg, FL 33702 (727) 522-3070

NOTE: Please provide the original and one copy of the ARTICLES OF INCORPORATION



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 28, 2003

TODD BERGER 810 63 AVE N ST PETERSBURG, FL 33702

SUBJECT: SONNY'S, INC. Ref. Number: W03000008935

We have received your document for SONNY'S, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist New Filings Section

Letter Number: 503A00018879

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Sonny's Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8301 9th Street North, St. Petersburg, FL 3302.

ARTICLE III SHARES

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand at \$1.00 par value with Fifty shares of Class A voting and Nine Hundred Fifty shares of Class B non-voting.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are: Todd Berger, 810 63rd
Avenue N., St. Petersburg, FL 33702.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Minnie Freeman, 8301 9th Street North, St. Petersburg, FL 33702.

Date

3-21-03

Minnie Freeman

Signature/Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations the obligations of my position as registered agent

3/11/03
Signature/Registered Agent