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TO:

Division of Corporations

Fax Number : (850)205-0381

From

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

sunny greens, inc.

Certificate of Status	0
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JUN 2, 3

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ARTICLES OF INCORPORATION OF SUNNY GREENS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: SUNNY GREENS, INC. The principal place of business of this corporation shall be:

19780 S.W. 177th. AVE. MIAMI, FL. 33187 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 At \$1.00

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ARTICLE IV THRM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

PRESIDENT, VICE-PRESIDENT & TREASURY

NEREIDA RODRIGUEZ 20400 S.W. 184th, ST. MIAMI, FL. 33187

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 23 DAY OF JUNE, 2003, for the purpose of forming a corporation for profit under the laws of the State of Florida.

Signature of incorporators

NEBELDA PODDIGUEZ

ARTICLE VI INCORPORATOR

STATE OF FLORIDA) SS COUNTY OF /ON EDE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared. Neterida Rodriguez, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, as incorporator and acknowledged before me that she subscribed to said Articles of Incorporation, after having produced FI. Driver License, as identification.



GRACE MOLENA HUPLE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

GRACE MOLINA, WHOSE ADDRESS IS 8347 OVERSEAS HWY, MARATHON, FL. 33050. HAVING BEEN DESIGNATED AS THE REGISTERED AGENT FOR THE ABOVE AND FOREGOING ARTICLES OF THE INCORPORATION, IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF THE POSITION OF REGISTERED AGENT UNDER THE APPLICABLE PROVISIONS OF THE FLORIDA STATUES.

GRACE MOLINA

n3 JUN 23 PM 5: 24

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