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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.**Sunni Irish Kiss, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SUNNI IRISH KISS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is Sunni Irish Kiss, Inc.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office of this corporation is: 4312 Pallas Avenue, Spring Hill, Florida 34608. The mailing address of this corporation is: 4312 Pallas Avenue, Spring Hill, Florida 34608.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE CENT (\$.01) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 4312 Pallas Avenue, Spring Hill, Florida 34608. The name of the initial registered agent of this corporation at that address is Debra Shaw Foley.

ARTICLE V. INCORPORATOR

The name and address of the Incorporator is Debra Shaw Foley, 4312 Pallas Avenue, Spring Hill, Florida 34608.

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ARTICLE VI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of February, 2004.

Debra Shaw Foley
Debra Shaw Foley
Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Debra Shaw Foley
Debra Shaw Foley

STATE OF FLORIDA
COUNTY OF LAKE HERNANDO

The foregoing instrument was acknowledged before me this 20th day of February, 2004, by Debra Shaw Foley, Incorporator, who did not take an oath.

Maurice E. Di Lorenzo
NOTARY PUBLIC-STATE OF FLORIDA
(Signature of Notary)



Maurice E. Di Lorenzo
(Typed name of Notary)

DD086600
(Commission Number)

Personally known _____ or
Produced Identification ✓

Type of Identification
Produced: FL DC

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