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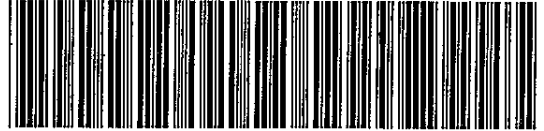
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04-21-04
I.B.

TRANSMITTAL LETTER

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

SUBJECT: CARLTON ENTERPRISE, 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: STEVEN C. CARLTON
Name (Printed or typed)

9152-A SW 23 ST.
Address

FORT LAUDERDALE, FL 33324
City, State & Zip

(954) 370-3059
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
SUNNY SOUTHERN NEW YORK, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The Name of the corporation shall be:

SUNNY SOUTHERN NEW YORK, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 9152-A SW 23rd Street, Fort Lauderdale, Florida 33324, and the mailing address of the corporation shall be the same.

ARTICLE III. 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 IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Steven C. Carlton
Dir. /Pres. /Sec. /Treas.

9152-A SW 23rd Street
Ft Lauderdale, FL 33324

ARTIVCLE VII. REGISTERED AGENT

The street address of the registered office of the corporation shall be 9152-A SW 23rd Street, Fort Lauderdale, Florida 33324, and the name of the registered agent of the corporation at that address is Steven C. Carlton.

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. Seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Steven C. Carlton
9152-A SW 23rd Street
Fort Lauderdale, Florida 33324

Signature/Incorporator Steven C. Carlton Date April 14, 2004

ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN THE ARTICLES OF INCORPORATION

Steven C. Carlton, an individual residing in this state having a business office identical with the registered office of the corporation named below and having been designated as the Registered Agent in the above and forgoing Articles of SUNNY SOUTHERN NEW YORK, INC. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505 of the Florida Statutes.

Signature/Registered Agent



Steven C. Carlton

April 14, 2004

Date