

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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04 APR 28 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

sunny solutions incorporated

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

of

SUNNY SOLUTIONS INCORPORATED

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is:

Sunny Solutions Incorporated
32 SW 12th Terrace
Boca Raton, Florida 33486

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

CEC Corporation 954-928-1663
Diana Cheney
4817 NE 23rd Avenue
Fort Lauderdale, FL 33308

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is

32 SW 12th Terrace
Boca Raton, Florida 33486

and the name of the initial registered agent of this corporation at that address is

Jason Gordon

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than 1. The name and address of the initial Directors of this corporation is:

Name: Jason Gordon

Address: 1326 SE 17th Street, Suite 494
Fort Lauderdale, FL 33316

Name: James Gordon

Address: 5 Mallard Shores Place
Lexington, South Carolina 29072

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Jason Gordon
1326 SE 17th Street, Suite 494
Fort Lauderdale, FL 33316

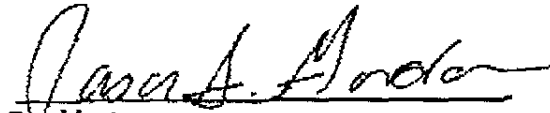
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of April 2004



President

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that ~~Sunny Solutions~~ Incorporated
desiring to organize under the laws of the State of Florida with its principle office, as
indicated in the Articles of Incorporation at the City of ~~Boca Raton~~
County of ~~Palm Beach~~ State of ~~Florida~~, has named Jason Gordon
located at 32 SW 12th Terrace, Boca Raton, FL 33486
County of ~~Palm Beach~~, State of Florida, as its agent to accept service of process
within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the
place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of the said Act relative to keeping open said office.

By: *Jason S. Gordon*
Registered Agent

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STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Jason Gordon known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 28th day of April 2004.

Diana Cheney
Notary Public

State of Florida at Large



Diana Cheney
Commission #DD222981
Expires: Jul 31, 2007
Bonded Through
Atlantic Bonding Co., Inc.

Notary Check One:

☒ Person signing document personally known to me.

☐ Person signing document provided the following form of identification:

Type: _____

Serial No.: _____

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