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SEC. OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: _____

Sun RAYZ PRODUCTS INC.

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: _____

Joseph I. Emas, P.A.

Tel (305) 531-1174
Fax (305) 531-1274
Cell (305) 799-3131

1224 Washington Avenue
Miami Beach, Florida 33139
jemas@bellsouth.net

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

FILED
04 MAY -4 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Joseph I. Emas, Secretary
(Name) (Title)

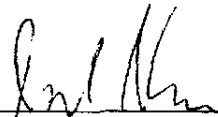
of, Goodies Galore Packaging, Inc., a foreign corporation
(Corporation Name)

in accordance with s. 607.1 801, Florida Statutes. does hereby certify:

1. The date on which corporation was first formed was September 19, 2002.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Ontario, Canada.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Goodies Galore Packaging, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Sun Rayz Products, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am the Secretary of Sun Rayz Products, Inc. (p/k/a Goodies Galore Packaging, Inc.)

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 3rd day of May, 2004


(Authorized Signature)

**Articles of Incorporation
of
SUN RAYZ PRODUCTS, INC.**

FILED
04 MAY -4 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of the corporation is **SUN RAYZ PRODUCTS, INC.**
(the "Corporation")

ARTICLE II
Address

The mailing address and street address of the principal office of the Corporation is 334 S.
Hyde Park Avenue, Tampa, FL 33606.

ARTICLE III
Purpose

This corporation may engage in or transact any and all lawful activities or business
permitted under the laws of the United States, the State of Florida, or any other state,
county, territory or nation.

ARTICLE IV
Manner of Elections

The number of directors which shall constitute the Board of Directors of the
Corporation shall be neither less than three (3) nor more than ten (10) as determined in
accordance with the bylaws of the Corporation. Directors shall be elected in accordance
with the provisions of the bylaws of the Corporation.

ARTICLE V
Initial Directors

The initial directors of the Corporation shall be as follows:

Mark E Pena
Alex R. Stavrou
Cedric E Lewis

ARTICLE VI
Initial Registered Agent

The name and address of the initial registered agent is Joseph I. Emas, 1224 Washington Avenue, Miami Beach, Florida 33139.

ARTICLE VII
Incorporator

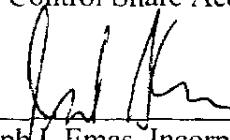
The name and address of the incorporator is Joseph I. Emas, 1224 Washington Avenue, Miami Beach, Florida 33139.

ARTICLE VIII
Capital Stock

The number of shares of capital stock which the Corporation has the authority to issue is 100,000,000 shares of common stock, no par value.

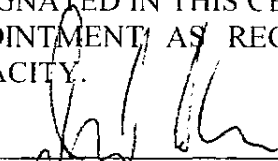
ARTICLE IX
Affiliated Transactions and Control Share Acquisitions

The Corporation hereby elects not to be governed by Section nine of the Florida Business Corporation Act on Affiliated Transactions and Control Share Acquisitions



Joseph I. Emas, Incorporator

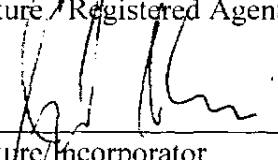
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY.



Signature / Registered Agent

05/03/2004

Date



Signature / Incorporator

05/03/2004

Date

FILED

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE

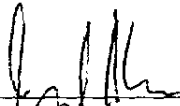
04 MAY -4 PM 2: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF THE FLORIDA
STATUTES, THE UNDERSIGNED SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **SUN RAYZ PRODUCTS, INC.**
2. The address of the registered agent and office is: Joseph I. Emas, 1224
Washington Avenue, Miami Beach, Florida 33139.

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



Joseph I. Emas, Esq.