

**Electronic Articles of Incorporation
For**

P04000116758
FILED
August 11, 2004
Sec. Of State
tburch

SUNNYFLA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SUNNYFLA, INC.

Article II

The principal place of business address:

3041 AQUAVIEW TERRACE
HERNANDO, FL. 34442

The mailing address of the corporation is:

80 HIGHLAND ROAD
GLEN COVE, NY. 11542

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

EDWARD ROTHLEIN
3041 AQUAVIEW TERRACE
HERNANDO, FL. 34442

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000116758
FILED
August 11, 2004
Sec. Of State
tburch

Registered Agent Signature: EDWARD ROTHLEIN

Article VI

The name and address of the incorporator is:

EDWARD ROTHLEIN
3041 AQUAVIEW TERRACE
HERNANDO, FLORIDA 34442

Incorporator Signature: EDWARD ROTHLEIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, T
EDWARD ROTHLEIN
3041 AQUAVIEW TERRACE
HERNANDO, FL. 34442

Title: S
SHARON ROTHLEIN
3041 AQUAVIEW TERRACE
HERNANDO, FL. 34442