

**Electronic Articles of Incorporation
For**

P04000119570
FILED
August 18, 2004
Sec. Of State
jshivers

SUNNY STATE HOMES 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:
SUNNY STATE HOMES INC.

Article II

The principal place of business address:
12724 WHITBY STREET
WELLINGTON, FL. 33414

The mailing address of the corporation is:
12724 WHITBY STREET
WELLINGTON, FL. 33414

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:
1500

Article V

The name and Florida street address of the registered agent is:
SALVATORE PLAIA
12724 WHITBY STREET
WELLINGTON, FL. 33414

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

P04000119570
FILED
August 18, 2004
Sec. Of State
jshivers

Registered Agent Signature: SAL VATORE PLAIA

Article VI

The name and address of the incorporator is:

SALVATORE PLAIA
12724 WHITBY STREET
WELLINGTON, FL. 33414

Incorporator Signature: SALVATORE PLAIA

Article VII

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

Title: P
SALVATORE PLAIA
12724 WHITBY STREET
WELLINGTON, FL. 33414

Title: VP
FALCO R ODORISIO
3545 HWY 441 S
OKEECHOBEE, FL. 34972