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09/20/04--01057--003 **78.75

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SUNNY EYELAND INC.
MEYER ELMALEH
1778 N.W. 91ST AVE.
PLANTATION, FL. 33322

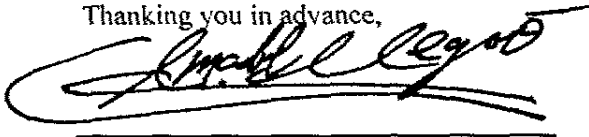
September 17, 2004

Department of State
Division of Corporations
Tallahassee, Fl. 32302

Subject: SUNNY EYELAND INC.
Proposed Name of Corporation

Enclosed, you will find the sum of \$78.75 to cover the cost of filing and one original and one copy of the Articles of Incorporation for the above named.

Thanking you in advance,



MEYER ELMALEH
PRESIDENT

RECEIVED
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ARTICLES OF INCORPORATION
OF

SUNNY EYELAND INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUNNY EYELAND INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

**1778 N.W. 91ST AVE.
PLANTATION, FL. 33322**

Mailing Address:

**1778 N.W. 91ST AVE.
PLANTATION, FL. 33322**

Phone Number: **(954) 472-3124**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MEYER ELMALAH
1778 N.W. 91ST AVE.
PLANTATION, FL. 33322**

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SUNNY EYELAND INC.
PLANTATION, FL. 33322

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are): and the number of shares he (she) has subscribed to.

President

SHARES

**MEYER ELMALEH
1778 N.W. 91ST AVE.
PLANTATION, FL. 33322**

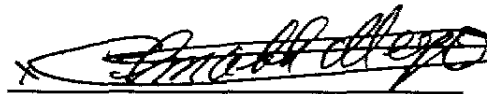
500

Secretary Treasurer

**THERESA ELMALEH
1778 N.W. 91ST AVE.
PLANTATION, FL. 33322**

500

The undersigned incorporator(s) has(have) executed these Articles of Incorporatio 17 day of SEPT., 2004.


Signature


Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SUNNY EYELAND INC.

2. The name and address of the registered agent and office is:

**MEYER ELMALEH
1778 N.W. 91ST AVE.
PLANTATION, FL. 33322**

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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 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 AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature

09/17/04

Date