

**Electronic Articles of Incorporation
For**

P04000155524
FILED
November 15, 2004
Sec. Of State
jshivers

SUNNY'S ICE CREAM & CAFE, 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'S ICE CREAM & CAFE, INC.

Article II

The principal place of business address:

6840 BEACH RESORT DRIVE
#7
NAPLES, FL. 34114

The mailing address of the corporation is:

6840 BEACH RESORT DRIVE
#7
NAPLES, FL. 34114

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:

100

Article V

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

HEATHER M LESLIE
6840 BEACH RESORT DRIVE
#7
NAPLES, FL. 34114

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

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Registered Agent Signature: HEATHER M. LESLIE

Article VI

The name and address of the incorporator is:

HEATHER M. LESLIE
6840 BEACH RESORT DRIVE
UNIT #7
NAPLES, FL 34114

Incorporator Signature: HEATHER M. LESLIE

Article VII

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

Title: P
HEATHER M LESLIE
6840 BEACH RESORT DRIVE, UNIT #7
NAPLES, FL. 34114 FL

Article VIII

The effective date for this corporation shall be:

11/15/2004