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**Florida Department of State
Division of Corporations
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To:

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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

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FLORIDA PROFIT CORPORATION OR P.A.

SUNNY ISLES GROUP, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF
SUNNY ISLES GROUP, INC..**

ARTICLE I

NAME

The name of this Corporation shall be:

SUNNY ISLES GROUP, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **DEVELOPMENT GROUP**
and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue 2000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

**8450 NW 45TH MANOR
CORAL SPRINGS, FL 33065**

and the name of the initial registered agent of this Corporation

at the above address is:

LOUIS DEFAZIO

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ARTICLE V

DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this Corporation is:

**LOUIS DEFAZIO
8450 NW 45TH MANOR
CORAL SPRINGS, FL 33065**

**MINDY MORSE
7286 NW 116TH LANE
PARKLAND, FL 33076**

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

**LOUIS DEFAZIO
8450 NW 45TH MANOR
CORAL SPRINGS, FL 33065**

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

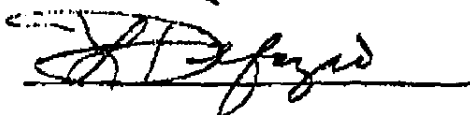
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ARTICLE IX

AMENDMENT

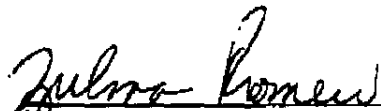
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 10th day of May, 2005.



State of Florida
County of Broward

I hereby certify that on this 10th day of May, 2005, LOUIS DEFAZIO appeared before me, the undersigned authority, to me well known and known to me to be the Individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.


Notary Public

Seal:



Zulma Romero
My Commission 00300803
Expires November 03, 2008

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CERTIFICATE DESIGNATION

**PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.**

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted;

SUNNY ISLES GROUP, INC.

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of **CORAL SPRINGS**

has named **LOUIS DEFAZIO**

located at **8450 NW 45TH MANOR
CORAL SPRINGS, FL 33065**

as its agent to accept service of process within Florida.

Corporate officer *L. Defazio*

Title *Director*

Date *5-10-05*

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Corporate officer *L. Defazio*

Date *5-10-05*

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