

**Electronic Articles of Incorporation  
For**

**P05000148843  
FILED  
November 08, 2005  
Sec. Of State  
thampton**

SUNNY'S BIO PRODUCTS 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 BIO PRODUCTS INC

**Article II**

The principal place of business address:

1341 COZY COURT NW  
PALM BAY, FL. 32907

The mailing address of the corporation is:

1341 COZY COURT NW  
PALM BAY, FL. 32907

**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:

WILLIAM J HARRIS  
1341 COZY COURT NW  
PALM BAY, FL. 32907

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

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Registered Agent Signature: WILLIAM J HARRIS

### **Article VI**

The name and address of the incorporator is:

HUGH H BARTON II  
8665 SYLVAN DR  
W. MELBOURNE, FL  
32904

Incorporator Signature: HUGH H BARTON II

### **Article VII**

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

Title: P  
WILLIAM J HARRIS  
1341 COZY COURT NW  
PALM BAY, FL. 32907

Title: D  
MARY B HARRIS  
1341 COZY COURT NW  
PALM BAY, FL. 32907

### **Article VIII**

The effective date for this corporation shall be:

11/11/2005