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TRANSMITTAL LETTER

April 21, 2006

Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: SUNNYLYN INVESTMENTS CORP.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$87.50 for Filing Fee, Certified Copy & Certificate of Status. Please mail the certified copy to the below address.

SUNNYLYN INVESTMENTS CORP.

5750 SW 192nd Avenue SW Ranches, FL 33332

Linda Beekhoo

5750 SW 192nd Avenue SW Ranches, FL 33332

linda Beekh

(954) 680-8987

ARTICLES OF INCORPORATION

of

SUNNYLYN INVESTMENTS CORP.

The UNDERSIGNED, has executed this document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida. All rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the state of Florida.

ARTICLE 1 - Corporate Name

The name of the corporation is SunnyLyn Investments Corp.

ARTICLE 11 - Principal Office

The principal place of business is:

5750 SW 192nd Avenue SW Ranches, FL 33332

ARTICLE 111 - Nature of Business

The general nature of the business is to purchase residential real estate, renovate them and then rent and/or sell them to the public.

ARTICLE 1V - Shares

The maximum number of shares that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - Initial Officers/Directors

The names and addresses of the initial directors are:

Linda Beekhoo 5750 SW 192nd Avenue SW Ranches, FL 33332

and

Sundar Beekhoo 5750 SW 192nd Avenue SW Ranches, FL 33332

ARTICLE V1 - Registered Agent

The name and street address of the registered agent is:

Linda Beekhoo 5750 SW 192nd Avenue SW Ranches, FL 33332

ARTICLE V11 - Incorporator

The name and street address of the Incorporator is:

Linda Beekhoo 5750 SW 192nd Avenue SW Ranches, FL 33332

The undersigned has executed these Articles of Incorporation this 12th day of April, 2006.

Linda Beekhoo

President & Registered Agent

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of chapters 607 and 621, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

1. The name and address of the corporation is:

SunnyLyn Investments Corp.

5750 SW 192nd Avenue SW Ranches, FL 33332

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

Linda Beekhoo

5750 SW 192nd Avenue SW Ranches, FL 33332

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: Linda Backnoo