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Special Instructions to	Filing Officer:	

Office Use Only



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Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

SUBJECT: SONNY BOY PRODUCTIONS, INC.

Proposed Corporation Name

Enclosed is an original and one (1) copy of the Articles Of Incorporation and a check for \$78.75.

Filing Fee:

\$35.00

Certificate Of Status:

\$ 8.75

Registered Agent Destination:

\$35.00

\$78.75

FROM:

SEBRINA BURROWS-ORGILL

6601 LYONS ROAD, C-4

COCONUT CREEK, FL 33073

(954) 570-5843

SECRETARY OF STATE DIVISION OF CORPORATIONS

06 AUG 17 PM 2:00

ARTICLES OF INCORPORATION

OF

SUNNY BOY PRODUCTIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporations Act hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME AND ADDRESS

The name and address of this corporation is SUNNY BOY

PRODUCTIONS, INC. The principal place of address is 6601 Lyons Road,

Suite #C-4, City of Coconut Creek, Coconut Creek, Florida, 33073

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on date of filing of Articles of Incorporation.

ARTICLE III - PURPOSE

The purpose of the Corporation is to engage in the transaction of all lawful business for which corporations may be incorporated under the law of the State of Florida and to exercise the powers now or hereafter granted to Florida Corporations.

ARTICLE IV - CAPITOL STOCK

The aggregate number of shares that the corporation has authority to issue is Five Hundred (500) all of which shall be common shares with a par value of One (\$1.00) per share, with the aggregate value of Five Hundred Dollars (\$500.00)

No additional shares shall be issued except with the unanimous consent of all shareholders at the time.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share hereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to other.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have (2) directors. The number of directors may be either increased or diminished, from time to time, by the by-laws, but shall never be less that one (1). The name and address of the initial board of directors of this corporation is:

NAME

ADDRESS

CECIL NELL HAYES

6601 Lyons Road Suite #C-4 City of Coconut Creek Coconut Creek, FL 33073

SEBRINA BURROWS-ORGILL

SAME AS ABOVE

ARTICLE VII - INITIAL OFFICERS

The initial official officers of this corporation is:

NAME

ADDRESS

CECIL NELL HAYES
President/Treasurer

6601 Lyons Road Suite #C-4

City of Coconut Creek

Coconut Creek, FL 33073

SEBRINA BURROWS-ORGILL Vice-President/Secretary

SAME AS ABOVE

ATRICLE VIII - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation and the name of the initial registered agent at that

address is:

SEBRINA BURROWS-ORGILL 6601 LYONS ROAD, C-4 COCONUT CREEK, FL 33073

ARTICLE IX - INCORPORATOR

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

NAME

ADDRESS

CECIL NELL HAYES

6601 Lyons Road Suite #C-4 City of Coconut Creek Coconut Creek, FL 33073

SEBRINA BURROWS-ORGILL

SAME AS ABOVE

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed the

Articles Of Incorporation on this 16th day of August, 2006.

Cecil Nell Hayes

Sebrina Burrows-Orgill

STATE OF FLORIDA

SS

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CECIL HAYES and SEBRINA BURROWS-ORGILL to me known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me the signing of said Articles of Incorporation.

NOTARY PUBLIC

My Commission Expires: 9/13/08



FILED SECRETARY OF STAIL DIVISION OF CORPORATIONS

06 AUG 17 PM 2:00

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act.

First--That Sunny Boy Productions, Inc.

desiring to organize under the laws of the State of FLORIDA with it principal office, as indicated in the Articles of Incorporation at City of COCONUT CREEK, County of BROWARD, State of FLORIDA has named SEBRINA BURROWS-ORGILL located at 6601 LYONS ROAD, SUITE #C4
City of COCONUT CREEK, County of BROWARD, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place of designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: /// Resident Agent

Sonny Boy Productions, Inc.

Sebrina Burrows-Orgill