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(City/State/Zip/Phone #)

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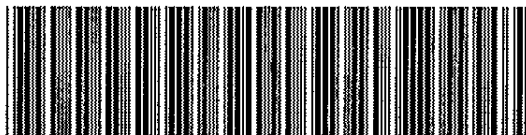
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Silvers AUG 23 2006

LAW OFFICE OF STEVEN FRIEDMAN

Steven Friedman
MEMBER FLA & NY BARS

2800 Weston Road, Suite 201
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Commercial Litigation
Business Law
Estate Planning and Probate
Divorce and Family Law
Serious Personal Injury

8/18/06

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

RE: Sunny Home Improvements, Inc.

Ladies and Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of Sunny Home Improvements, Inc.

Upon issuance please return a conformed copy of the ARTICLES and certificate. A return envelope is enclosed for your convenience.

My check payable to the Secretary of State in the sum of \$70.00 is enclosed.

Thank you for your attention to the foregoing.

Very truly yours,



STEVEN FRIEDMAN, ESQ.

SF/jf
Enclosure
CC: client

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED, incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ONE: The name of the Corporation is:

SUNNY HOME IMPROVEMENTS , INC.

TWO: The principal place of business and mailing address of this Corporation shall be: 3761 SW 32nd Court, Hollywood, Florida 33023

THREE: The Corporation shall have perpetual existence, unless sooner dissolved according to law. The date when the Corporation shall commence is upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

FOUR: The general purpose for which this Corporation is initially organized and the general nature of the business to be transacted by said corporation shall be and is as follows:

To engage in, transact and include the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, including the Florida General Corporation Act, as amended.

FIVE: The aggregate number of shares which this corporation shall have authority to issue shall be a total of One Thousand (1000) Shares, par value common, with no par value.

SIXTH: The street address of its initial registered agent's office is: 3761 SW 32nd Court, Hollywood, Florida 33023. The name of its initial registered agent at such office is: Fabiana Rizzo. I hereby accept to act as a registered agent at the office so designated.

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TALLAHASSEE, FLORIDA



Fabiana Rizzo,
REGISTERED AGENT

SEVEN: The number of directors constituting the Board Of Directors shall be two. Thereafter, the Board Of Directors may be expanded. The name and address of each person who is to serve as a member of the initial Board Of Directors is:

Fabiana Rizzo
3761 SW 32nd Court
Hollywood, Florida 33023

Eleonor Rizzo
3761 SW 32nd Court
Hollywood, Florida 33023

EIGHT: The name and address of each incorporator is:

Eleonor Rizzo
3761 SW 32nd Court
Hollywood, Florida 33023

NINTH: The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer and such other officers or agents as my be deemed necessary. All agents and officers shall be chosen in such manner, hold their offices for such terms and have such powers and duties as my be prescribed by the By-Laws as determined by the Board Of Directors.

TEN: These Articles Of Incorporation may be amended in the manner as provided by law.

CERTIFICATE OF SERVICE

IN WITNESS WHEREOF, I, the undersigned, subscribing incorporator, have hereunto set my hand and seal this 18th day of August, 2006, and hereby make and file, in the Office of the

Secretary Of State of the State of Florida, this, CERTIFICATE OF INCORPORATION and certify that the facts herein stated are true.


Fabiana Rizzo,
INCORPORATOR

Attorney:

STEVEN FRIEDMAN, ESQ.
2800 Weston Road, Suite 201
Weston, Florida 33331
954-385-7282

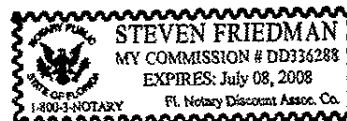
STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Fabiana Rizzo to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that she executed the same, and she did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 18th day of August, 2006.

Personally Known _____ or Produced Identification File New


NOTARY PUBLIC
MY COMMISSION EXPIRES



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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