

**Electronic Articles of Incorporation
For**

P07000049163
FILED
April 23, 2007
Sec. Of State
cgolden

SUNNY BOY ENTERPRISES, 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 BOY ENTERPRISES, INC.

Article II

The principal place of business address:

777 SE 2ND AVENUE
219 D
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

777 SE 2ND AVENUE
219 D
DEERFIELD BEACH, FL. 33441

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:

GERALD J D'AMBROSIO
370 CAMINO GARDENS BLVD.
SUITE 111
BOCA RATON, FL. 33432

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

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Registered Agent Signature: GERALD J. D'AMBROSIO

Article VI

The name and address of the incorporator is:

DENNIS GERLITZ
777 SE 2ND AVENUE
219 D
DEERFIELD BEACH, FL 33441

Incorporator Signature: DENNIS GERLITZ

Article VII

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

Title: P, T
DENNIS GERLITZ
777 SE 2ND AVE, SUITE 219 D
DEERFIELD BEACH, FL. 33441

Article VIII

The effective date for this corporation shall be:

04/20/2007