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Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

sonny family store, inc.

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May 16, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SONNY FAMILY STORE, INC.  
REF: W07000023489

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the address for the incorporator in article VII.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton  
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H07000132600

ARTICLES OF INCORPORATION  
OF  
Sonny Family Store, Inc.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is Sonny Family Store, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business services.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHTS

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

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and principal office of this corporation is: Marie St. Louis, 2020 N.W. 38th Avenue, Coconut Creek, Florida 33066. The name of the initial registered agent of this corporation at this address is: Marie St. Louis.

Prepared by: Marie St. Louis

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ARTICLE

VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Marie St. Louis, 2020 N.W. 38th Avenue, Coconut Creek, Florida 33066.

Augustin Jeudy, 2020 N.W. 38th Avenue, Coconut Creek, Florida 33066.

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is: Marie St. Louis, 2020 N.W. 38th Avenue, Coconut Creek, Florida 33066 MS.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE IV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 15 day of May 2007.

Marie S. St Louis  
Marie St. Louis

SWORN TO and SUBSCRIBED before me this 15 day of May 2005. Marie St. Louis, who is personally known to me.



Adam Miller  
My Commission DD282860  
Expires February 21, 2008

Adam Miller  
NOTARY PUBLIC, State of Florida  
Commission No.  
My Commission Expires:

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STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designation Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addressed of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Sonny Family Store, Inc. is A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its principal office at 2020 N.W. 38th Avenue, Coconut Creek, Florida 33066 appoint Marie St. Louis, 2020 N.W. 38th Avenue, Coconut Creek, Florida 33066 as its agent to accept service of process within this state.

## OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Specific Address</u>
Marie St. Louis	2020 N.W. 38th Avenue	Coconut Creek, Florida 33066.
Augustin Louis	2020 N.W. 38th Avenue	Coconut Creek, Florida 33066.

BY:

Marie St. Louis

## ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Marie St. Louis

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