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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

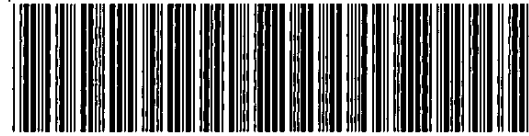
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Office Use Only

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07 SEP 10 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Sunny Holdings, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Donna L Warner
Name (Printed or typed)

1148 Eddystone Lane
Address

Ponte Vedra, FL 32081
City, State & Zip

904 686 1120
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2007

DONNA L WARNER
1148 EDDYSTONE LANE
PONTE VEDRA, FL 32081

SUBJECT: SUNNY HOLDINGS, INC.
Ref. Number: W07000042585

We have received your document for SUNNY HOLDINGS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P05000076844 - SUNNY HOLDINGS FLORIDA INC..

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 007A00051900

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Sunny Group Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1148 Eddystone Lane
Ponte Vedra, FL 32081

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Donna L. Warner, Director
1148 Eddystone Lane
Ponte Vedra, FL 32081

Clay Molinari, Director
1148 Eddystone Lane
Ponte Vedra, FL 32081

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Clay Molinari
1148 Eddystone Lane
Ponte Vedra, FL 32081

FILED
07 SEP 10 AM 11:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donna L. Warner
1148 Eddystone Lane
Ponte Vedra, FL 32081

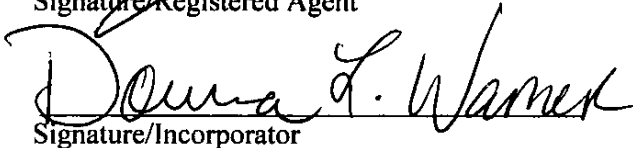
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9-7-07

Date



Signature/Incorporator

9-7-07

Date