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FLORIDA PROFIT/NON PROFIT CORPORATION

sunny homes realty, inc.

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October 18, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: SUNNY HOMES REALTY, INC.

REF: W07000051720

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

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Suzanne Hawkes Regulatory Specialist II New Filing Section FAX Aud. #: H07000257901 Letter Number: 207A00061394

P.O BOX 6327 - Tailahassee, Florida 32314

HO700025790

Articles of Incorporation

Article 1: Name and Address of Corporation:

SUNNY HOMES REALTY OF SWFLA, INC. 4418 DEL PRADO BLVD. SUITE B CAPE CORAL, FL 33904

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 with \$1.00 par value.

Article 3: Registered Agent Name and Office:

CHRISTIAN MICKULEIT 214 BAYSHORE DR CAPE CORAL, FL 33904

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. TORSTEN KRAUL, 4418 DEL PRADO BLVD, SUITE B, CAPE CORAL, FL 33904

2. CHRISTIAN MICKULEIT, 4418 DEL PRADO BLVD. SUITE B, CAPE CORAL, FL 33904

3. DARIA PEHNS, 4418 DEL PRADO BLVD. SUITE B, CAPE CORAL, FL 33904

4.

Article 5: Incorporator Name and Address:

CHRISTIAN MICKULEIT 214 BAYSHORE DR CAPE CORAL, FL 33904

In witness whereof, I have subscribed my name:

Signature of Incorporator

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