

**Electronic Articles of Incorporation
For**

P08000016966
FILED
February 14, 2008
Sec. Of State
tburch

SUNNY HUGS EDUCATIONAL TOYS AND ENTERTAINMENT, 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 HUGS EDUCATIONAL TOYS AND ENTERTAINMENT, INC

Article II

The principal place of business address:

221 INDIAN OAKS DR.
DESTIN, FL. 32541

The mailing address of the corporation is:

221 INDIAN OAKS DR.
DESTIN, FL. 32541

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:

1

Article V

The name and Florida street address of the registered agent is:

MIRIAM S MENDES MS.
221 INDIAN OAKS DR
DESTIN, FL. 32541

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

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Registered Agent Signature: MIRIAM SABINO MENDES

Article VI

The name and address of the incorporator is:

MIRIAM SABINO MENDES
221 INDIAN OAKS DR.

DESTIN, FL 32541

Incorporator Signature: MIRIAM SABINO MENDES

Article VII

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

Title: P
MIRIAM S MENDES MS.
221 INDIAN OAKS DR
DESTIN, FL. 32541