

**P8800053106**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION****FOODS BY SUNNY, INC.**

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ARTICLES OF INCORPORATION

OF

FOODS BY SUNNY, INC.

ARTICLE I

The name of this corporation is FOODS BY SUNNY, INC.

ARTICLE II

This corporation shall exist in perpetuity.

ARTICLE III

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V

The street address of the registered office of this corporation is 1401 E. Broward Blvd., #206, Ft. Lauderdale, FL 33301, and the name of the initial registered agent of this corporation at that address is: Bruce Herman.

The principal office of this corporation is located at 904 N. E. 17th Terrace, Ft. Lauderdale, FL 33304.

ARTICLE VI

This 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 (1). The names and addresses of the initial directors of this corporation are:

Soneli Ferreira  
904 NE 17<sup>th</sup> Terrace  
Ft. Lauderdale, FL 33301

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Sue C. Akerlund  
858 NW 45<sup>th</sup> Street  
Pompano Beach, FL 33064

ARTICLE VII

The name and address of the person signing these articles is:

Bruce Herman  
1401 E. Broward Blvd., #206  
Ft. Lauderdale, FL 33301

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.


ARTICLE X

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

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

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 29 day of May, 2008.

  
\_\_\_\_\_  
Bruce Herman

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

THAT FOODS BY SUNNY, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER  
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT  
THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED

BRUCE HERMAN  
1401 E. BROWARD BLVD., #206  
FT. LAUDERDALE, FL 33301

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


  
BRUCE HERMAN

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ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY  
DUTIES.

  
BRUCE HERMAN  
Registered Agent

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