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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

SUNNY SECRETS, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

SUNNY SECRETS, INC.

ARTICLES I - NAME

The name of this Corporation is Sunny Secrets, Inc.

Principal Address:

935 Pine Ridge Drive
Plantation, FL 33317

ARTICLE II - PURPOSE

The general nature of this business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 100 shares of common stock, which shall have a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AGENT

The street address and principal office of the initial registered office of this corporation is 935 Pine Ridge Drive, Plantation, FL 33317 and the name of the initial registered agent at that address is Amy Seeley

ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

Amy Seeley
935 Pine Ridge Drive
Plantation, FL 33317

ARTICLE VI - INCORPORATOR

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

Amy Seeley
935 Pine Ridge Drive
Plantation, FL 33317

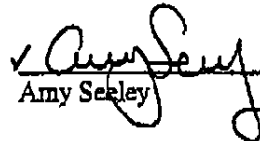
ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or appeal any provision 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 subscriber has executed these Articles of Incorporation this 3 day of June 2009.



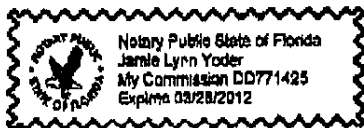
Amy Seeley

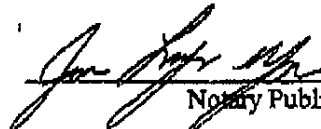
STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Amy Seeley known to me and known by me to be the person who executed the forgoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this 3 day of June 2009.

My commission expires:

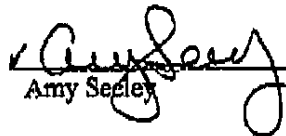




Notary Public

CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE
SERVED.

I, Amy Seeley having been named to accept service of process for Sunny Secrets, Inc. a
corporation desiring to organize under the laws of the State of Florida with its principal
office as indicated in the Articles of Incorporation, at the city of Plantation, County of
Broward, State of Florida, do hereby accept to act in this capacity and agree to comply
with the provisions of the Florida Statutes relative to keeping open said office.


Amy Seeley

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in
compliance with said Act:

First-That SUNNY SECRETS, INC. desiring to organize under the laws of the State of
Florida with it's principal office, as indicated in the articles of incorporation at city of
Plantation, County of Broward, State of Florida has named Amy Seeley 935 Pine Ridge
Drive, Plantation, FL 33317 County Broward, State of Florida as its agent to accept
service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate. I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said office.

BY: 
Amy Seeley