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SECRETARY OF STATE
ALLAHASSEE, FLORID

APPROVE.



COVER LETTER

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

SUBJECT:	Sonny's & Sally's Corp.			
	(PROPOSED CORPORA	TE NAME <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	i a check for:	
7 \$70.00 Filing Fee	 •	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee. Certified Copy & Certificate of Status	
		ADDITIONAL COPY REQUIRED		
FROM:	Stanley F. Schuyler, Jr. Name (Printed or typed) 8210 Florida Drive, Tower 2, #114			
	Pembroke	Address Pines, FL 33025		
	City, State & Zip			
	954-668-7848			
	Day time 1	Celephone number		
	sonnyschuyler@hotmail.com E-mail address: (to be used for future annual report notification)			
	arman address. (40 oc use	a for future aminar report	nomicadon)	

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

. 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:

Sonny's & Sally's Corp.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 8210 Florida Drive, Tower 2, #114, Pembroke Pines, Florida 33025

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is: Private charter and limousine services.

ARTICLE IV SHARES

The number of shares of stock is: One hundred (100)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Stanley F. Schuyler, Jr.

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Stanley F. Schuyler, Jr., 8210 Florida Drive, Tower 2, #114, Pembroke Pines, Florida 33025.

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Stanley F. Schuyler, Jr., 8210 Florida Drive, Tower 2, #114, Pembroke Pines, Florida 33025.

ARTICLE VIII EFFECTIVE DATE: The Effective date of this Corporation is June 21, 2009.

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/

Signature/Incorporator/

Date