

**Electronic Articles of Incorporation
For**

P09000067371
FILED
August 10, 2009
Sec. Of State
rdunlap

SUNNY RESORT MARKETING 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 RESORT MARKETING INC

Article II

The principal place of business address:

130 SE 11TH ST
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

130 SE 11TH ST
POMPANO BEACH, FL. 33060

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:

10,000

Article V

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

JAN SARSTEN
130 SE 11TH ST
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: JAN SARSTEN

Article VI

The name and address of the incorporator is:

ROBERT D PARKER
441 NORTHPARK DR
SUITE A
RIDGELAND, MS 39157

Incorporator Signature: ROBERT D PARKER

Article VII

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

Title: P
JAN SARSTEN
130 SE 11TH ST
POMOANO BEACH, FL. 33060

Article VIII

The effective date for this corporation shall be:

08/10/2009