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## **LAZARUS**

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

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CR2E031(7/97)

## ARTICLES OF INCORPORATION OF SUNNY AWNINGS, INC.

#### <u>ARTICLE I – NAME</u>

The name of this Corporation is SUNNY AWNINGS, INC.
The street address for this Corporation is: 14815 S.W. 91<sup>ST</sup> TERRACE. MIAMI, FL 33196.

#### **ARTICLE II – PURPOSE**

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State of Florida.

#### ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

#### ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

14815 S.W. 91<sup>ST</sup> TERRACE. MIAMI, FL 33184

And the name of the initial registered agent of this corporation at such address is:

JUDITH C. RUIZ

#### ARTICLE VI – INITIAL BOARD OF DIRECTOR

This Corporation shall have one director initially. The number of directors may be either increased from time to time by the by-laws, but shall never be less than one (1). The initial director of this Corporation is:

JUDITH C. RUIZ

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#### <u>ARTICLE VII - INCORPORATOR</u>

The name and address of the person signing this Article is:

JUDITH C. RUIZ 14815 SW 91<sup>ST</sup> TERRACE MIAMI, FL 33196

#### **ARTICLE VIII – INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officers or director, or any former officers or directors to the full extent permitted by law.

<u>ARTICLE IX - BY -LAWS</u>
The power to adopt, alter, amend or repeal by - laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st DAY OF SEPTEMBER, 2009

**INCORPORATOR** 

#### STATE OF FLORIDA)

#### **COUNTY OF DADE)**

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JUDITH C. RUIZ known to me an known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and County aforesaid this 1st Day of SEPTEMBER, 2009.

LOURUES E. PEREA
Notary Public - State of Florida
by Commission Expires Apr 15, 2012

Commission # DD 763896 Bonded Through National Notary Assr

LOURDES E. PEREA

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:

4/15/12

#### CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

### **WITNESSETH:**

That SUNNY AWNINGS, INC desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed, JUDITH C. RUIZ as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT:**

Having been named by the Board of Directors of SUNNY AWNINGS, INC. to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable provision of the Florida Statutes, this 1ST DAY OF SEPTEMBER, 2009

JUD**I**TH C. RUIZ

REGISTER AGENT