

Electronic Articles of Incorporation For

P11000086747
FILED
October 03, 2011
Sec. Of State
jshivers

FLORIDA SUNNY DAYS 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:

FLORIDA SUNNY DAYS INC.

Article II

The principal place of business address:

1420 CELEBRATION BLVD
200
CELEBRATION, FL. US 34747

The mailing address of the corporation is:

1420 CELEBRATION BLVD
200
CELEBRATION, FL. US 34747

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:

500 NO PAR

Article V

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

GARRY MACRAE
536 HARRISWOOD CT.
DAVENPORT, FL. 33837

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

Registered Agent Signature: GARRY MACRAE

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Article VI

The name and address of the incorporator is:

MARK CARMEL
301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: MARK CARMEL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
GARRY MACRAE
536 HARRISWOOD CT.
DAVENPORT, FL. 33837 US

Article VIII

The effective date for this corporation shall be:

10/01/2011