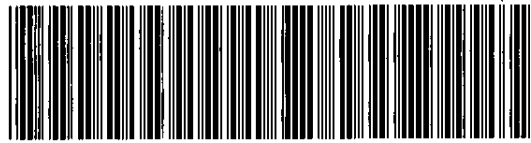


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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DIVISION OF CORPORATIONS
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10/14

COVER LETTER

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

SUBJECT: Sunny Puppets, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

| | |
|--|---|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: Zhi Zhu
Name (Printed or typed)

1600 33rd St, Ste 108
Address

Orlando, FL 32839
City, State & Zip

407.236.7901
Daytime Telephone number

ezgibbon@aol.com
E-mail address: (to be used for future annual report notification)

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 Sunny Puppets, Inc
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address: 1600 33rd St, Ste 108
Orlando, FL 32839
Mailing address, if different is: _____

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
import and wholesale distribution of toys and gifts

ARTICLE IV SHARES
The number of shares of stock is: 10000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

| | |
|--|-----------------------|
| Name and Title: <u>Zhi Zhu/president</u> | Name and Title: _____ |
| Address: <u>1600 33rd St, Ste 108</u> | Address: _____ |
| <u>Orlando, FL 32839</u> | _____ |
| _____ | _____ |
| Name and Title: _____ | Name and Title: _____ |
| Address: _____ | Address: _____ |
| _____ | _____ |
| _____ | _____ |
| Name and Title: _____ | Name and Title: _____ |
| Address: _____ | Address: _____ |
| _____ | _____ |
| _____ | _____ |

ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: Zhi Zhu
Address: 1600 33rd St, Ste 108
Orlando, FL 32839

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:
Name: Zhi Zhu
Address: 1600 33rd St, Ste 108
Orlando, FL 32839

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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

Required Signature/Registered Agent
Date: 10/7/2011

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator
Date: 10/7/2011

ARTICLE VIII Effective date is January 1st, 2012

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