

**Electronic Articles of Incorporation
For**

P12000032150
FILED
April 03, 2012
Sec. Of State
jshivers

SUNNYSTOP INVESTMENTS 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:

SUNNYSTOP INVESTMENTS INC

Article II

The principal place of business address:

2300 NW 2ND AVENUE
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2300 NW 2ND AVENUE
BOCA RATON, FL. US 33431

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:

100

Article V

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

RAJENDRA J PATEL
2300 NW 2ND AVENUE
BOCA RATON, FL. 33431

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

Registered Agent Signature: RAJENDRA J PATEL

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Article VI

The name and address of the incorporator is:

RAJENDRA J PATEL
18762 CASPIAN CIRCLE

BOCA RATON, FLORIDA, 33496

Electronic Signature of Incorporator: RAJENDRA J PATEL

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: P
RAJENDRA J PATEL
18762 CASPIAN CIRCLE
BOCA RATON, FL. 33496

Title: VP
PRITI R PATEL
18762 CASPIAN CIRCLE
BOCA RATON, FL. 33496