Division of Corporations

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Mamushka Sunny Corp.

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ARTICLES OF INCORPORATION OF MAMUSHKA SUNNY CORP.

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filling the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of this corporation is Mamushka Sunny Corp.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address is: 2929 S.W. 3rd Avenue, Suite 210, Miami, Florida 33129.

ARTICLE III

TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE IV

PERMITTED ACTIVITY

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE V

AUTHORIZED SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be One Thousand (1,000) shares of voting common stock with \$1.00 par value per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

PREEMPTIVE RIGHTS

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

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the Corporation's registered office is 2929 S.W. 3rd Avenue, Suite 210, Miami, Florida 33129. The initial Registered Agent for the Corporation at that address is Dolores Urdapilleta.

ARTICLE VIII

DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the Bylaws.

The name and address of the director of the Board of Directors who shall serve until the first annual meeting of shareholders or until her successor is elected and qualified shall be:

Consuelo Vallatino Gancia

2929 S.W. 3rd Avenue, Suite 210

Miami, Florida 33129

ARTICLE IX

INCORPORATOR

The name and address of the Incorporator is: Consuelo Vallarino Gancia, 2929 S.W. 3rd Avenue, Suite 210, Miami, Florida 33129.

ARTICLE X

INDEMNIFICATION

Every person now or hereafter serving as Director, officer or employee of the corporation shall be indemntified and held harmless by the corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which be may become involved, as a party or otherwise, by reason of his being or having been a Director, officer or employee of the corporation, whether or not be continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such Director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending my claim action, suit or processing may be prid by the corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 19th day of April, 2012.

> Consustable Georgia Costuele Vallazino Gencie

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Senses, the undersigned corporation, organized under the laws of the State of Florida, solution the following statement in designating the regimered office/registered agent, in the State of Florida.

- ŧ. The name of the corporation is: Manushics Surary Corp.
- The name and address of the registered agent and office is: Dolores Urdapillata 2929 S.W. 3rd Avenue, Saite 210, Miland, FL 33129.

Maying been missed as registered agent and to accept service of process for the above stated curporation at the place designated in this certificate, the undersigned hereby accepts the approximent as registered agent and agrees to act in its capacity. The undersigned further agrees to comply with the provisions of all stances relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the chilipations of its position as regulatered agoni.

April 19, 2012.