

10/26/2018

Division of Corporations

Division of Corporations  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**TO:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:**

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Sunny 21, Inc.**

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Estimated Charge	\$78.75

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## Corporate Filing Menu

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Sunny 21, Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Sunny 21, Inc.  
17201 COLLINS AVENUE #1807  
Sunny Isles Beach FL 33160

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
ROSENTHAL ROSENTHAL RASCO LLC  
One Aventura, Suite 600  
20900 NE 30th Avenue  
Aventura FL 33180

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### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
IRIS ARDEN

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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Article V. Officers. The Corporation's officers are:

President IRIS ARDEN  
Secretary  
Treasurer  
Vice President

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator


The name and address of the incorporator is:

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 26, 2018.

The undersigned incorporator executed these Articles of Incorporation on October 26, 2018.

  
CORPORATE CREATIONS INTERNATIONAL INC.  
Ryan P. Mulligan Vice President  
Joseph Panholzer, Attorney-in-Fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Sunny 21, Inc.

**REGISTERED AGENT/OFFICE:**

**ROSENTHAL ROSENTHAL RASCO LLC**  
One Aventura, Suite 600  
20900 NE 30th Avenue  
Aventura

FL 33180

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
ROSENTHAL ROSENTHAL RASCO LLC  
Joseph Panholzer, Attorney-in-Fact

Date: October 26, 2018

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