

Father March - St. Quersam - Sternackerweg 11 - 8104 Wallisellen

P960000003460

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200001681782  
-01/00/95--01084--014  
\*\*\*\*122.50 \*\*\*\*122.50

Wallisellen, 23. Dezember 1995

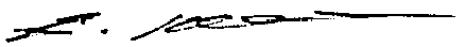
**Forming a Corporation**

Dear Sirs

Please find attached the Articles of Incorporation of Sunny Dreams Factory Inc. together with my check of \$ 122.50.

I hope this will allow you to form the coporation above mentioned.

Yours faithfully

  
817 Roosevelt Ave  
Lehigh Acres, FL  
33936

FILED  
STATE  
SECRETARY OF  
96 JAN -8 PM 4:39

CF 1/11/96

ARTICLES OF INCORPORATION  
OF  
SUNNY DREAMS FACTORY, INC.

FILED  
STATE OF FLORIDA  
CLERK OF THE CIRCUIT COURT  
96 JUL -9 PM 4:30

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I - NAME

The name of the corporation shall be SUNNY DREAMS FACTORY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this coporation shall be

817 Roosevelt Avenue  
Lehigh Acres, FL 33936

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this coporation ist authorized to have outstanding at any one time is:

100 SHARES  
ESTHER MAISCH-DE QUERVAIN - 100 % SHAREHOLDER

ARTICLE IV - INITIAL REGISTGERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

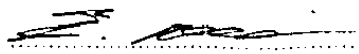
DALE LOCKHART  
816 JEFFERSON AVENENUE  
LEHIGH ACRES, FL 33936

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ESTHER MAISCH - DE QUERVAIN  
817 ROOSEVELT AVENUE  
LEHIGH ACRES, FL 33936

The undersigned incorporator has executed these Articles of Incorporation this 25<sup>th</sup> day of November, 1995

  
ESTHER MAISCH - DE QUERVAIN

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF  
REGISTERED AGENT/OFFICE

FLORIDA  
SECRETARY OF STATE  
CORPORATION DIVISION  
60 JAN - 2 PM 1995

Pursuant to the provisions of sections 607 0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the office/registered agent in the State of Florida

- 1 The name of the corporation is. SUNNY DREAMS FACTORY, INC
- 2 The name and address of the registered agent and office is. DALE LOCKHART  
816 JEFFERSON AVENUE, LEHIGH ACRES, FL 33936

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
DALE LOCKHART

DATED: November 25<sup>th</sup>, 1995