

SENT BY IL D K & R

1 8-16-96 1 4151PM 1

4074252428-

10 2

[Handwritten signature]
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
4:00 PM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: LOWMEES, DROSDICK, DOSTER,
KANTOR &

DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

215 N EOLA DR

ORLANDO FL 32801- 0000

CONTACT: PATTIE M CALLAHAN

PHONE: (407) 843-4800

FAX: (407) 423-4495

(((H96000011503)))
P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR

NAME: SUNNY GIFTS, INC.

FAX AUDIT NUMBER: H96000011503

DATE REQUESTED: 08/16/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 2

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 16:00:40

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072720000036

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000011503)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

[Handwritten signature]

FILED
96 AUG 19 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

96 AUG 19 AM 7:52

RECEIVED

(B96000011503)

ARTICLES OF INCORPORATION

OF

SUNNY GIFTS, INC.

ARTICLE I - NAME

The name of this corporation is **SUNNY GIFTS, INC.**

FILED
96 AUG 19 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 3158 Crested Circle, Orlando, Florida 32837.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of ONE AN NO/100 DOLLAR (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is William T. Dymond, Jr.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Bipin P. Patel

**3158 Crested Circle
Orlando, Florida 32837**

282683VCALLAHFM

This document was prepared by:

William T. Dymond, Jr., Esq.

Florida Bar Number: **510254**

Lowndes, Drosdick, Doster, Kantor & Reed, P.A.

P. O. Box 2809

Orlando, Florida 32802-2809

(407) 843-4600

(B96000011503)

(B96000011503)

Hashmi D. Patel

3158 Crested Circle
Orlando, Florida 32837

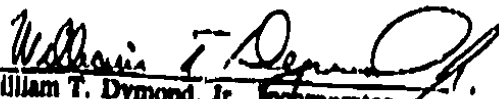
ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

William T. Dymond, Jr.

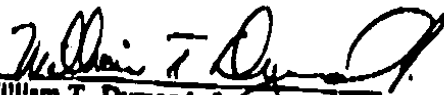
215 North Eola Drive
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of August, 1996.


William T. Dymond, Jr., Incorporator

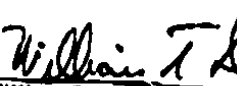
ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of SUNNY GIFTS, INC.


William T. Dymond, Jr.

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of SUNNY GIFTS, INC.


William T. Dymond, Jr.

FILED
86 AUG 19 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA