

P96000078101

Rodolfo Morejon
6411 SW 2nd St
Miami FL 33144

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. Sunnyrock, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 SEP 19 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

615

296-18848

Rmp 9/19/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1998

RODOLFO MOREJON
6411 SW 2ND STREET
MIAMI, FL 33144

SUBJECT: SUNNYROCK, INC.
Ref. Number: W96000018848

We have received your document for SUNNYROCK, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 196A00041914

ARTICLES OF INCORPORATION

FILED

96 SEP 19 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: SUNNYROCK.INC

SECOND

The period of its duration is: perpetually unless dissolved according to law.

THIRD

The purpose of the corporation is: to engage in any legal business in the U.S.A and other foreign countries to buy, sale, lease, to own and/or represent, artist, music, videos, merchandise, etc.

FOURTH

The aggregate number of authorized shares is: 100

FIFTH

The corporation will not commence business until at least \$ 100 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

voted upon at directors meeting

EIGHTH

Provisions for regulating the internal affairs of the corporation are: to be voted for in directors meeting

NINTH

The address of the initial registered office of the corporation is: 1773 NW 29 ST MIAMI FL 33142 and the name of its initial registered agent at such address is: RODOLFO MOREJON, which hereby is accepting the duties and responsibilities for said corporation.

register agent signature : Rodolfo Morejon

TENTH

Address of the principal place of business is: 6411 SW 2nd ST MIAMI FL 33144

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is TWO (2), and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>RODOLFO MOREJON</u>	<u>6411 SW 2nd ST MIAMI FL 33144</u>
<u>ROXANA ROTUNDO</u>	<u>4854 A SW 72 AV MIAMI FL 33155</u>
<u>Rodolfo Morejon</u>	

TWELFTH

The name and address of each incorporator is:

Name

RODOLFO MOREJON

Rodolfo Morejon

Address

6411 SW 2nd MIAMI FL 33144

Date: September 13, 1996