

P97000093816

Dear Sir,


Enclosed is a check in the amount of \$122.50 and two copies of a charter in connection with the incorporation of ~~Sunnyside Inc.~~ in the state of Florida.

The Second copy is for you to certify the charter and please return to me by the enclosed USA AirBill of Federal Express.

Sincerely yours,

400002327804--3  
-10/23/97-01048-010  
\*\*\*\*122.50 \*\*\*\*122.50

Sunnyside Inc.

  
Jennifer Kung

JENNIFER KUNG

954 432-1370

~~XXXXXXXXXX~~ SUNNYSIDE INC.

1081 SW 101 TERR

PEMBROKE PINES FL 33025

FILED  
97 NOV -3 AM 7:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2544.  
W97-24279

11/3/97



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

FILED  
97 NOV -3 AM 7:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 24, 1997

SUNNYSIDE INC.  
ATTN: JENNIFER KUNG  
1081 SW 101 TERRACE  
PEMBROKE PINES, FL 33025

SUBJECT: SUNNYSIDE INC.  
Ref. Number: W97000024279

We have received your document for SUNNYSIDE INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 997A00051962

**ARTICLES OF INCORPORATION  
OF  
SUNNYSIDE INTERNATIONAL INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned natural person(s), competent to contract, acting as incorporator of corporation under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for such corporation.

**ARTICLE I  
NAME OF CORPORATION**

The name of this corporation shall be :

SUNNYSIDE INTERNATIONAL INC.

**ARTICLE II  
GENERAL NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The authorized capital stock of this corporation shall consist of **500** shares of common stock of the par value of One Dollar (\$1.00) per share, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

**ARTICLE IV  
INITIAL CAPITAL**

The amount of capital with which the corporation will begin business is **Five Hunderd Dollars (\$500.00)**.

**ARTICLE V  
CORPORATE EXISTENCE**

The Corporation is to have perpetual existence.

**ARTICLE VI**  
**PRINCIPAL OFFICE**

The street address of the principal office of the corporation in the state of Florida is :

2174 N.E. 170th Street., #102,  
North Miami Beach, Florida 33162.

**ARTICLE VII**  
**NUMBER OF DIRECTORS**

The number of directors of the Corporation shall be set from time to time by the By-Laws, but shall be at least one (1).

**ARTICLE VIII**  
**FIRST BOARD OF DIRECTORS**

The names and street addresses of the members of the first board of directors of the corporation are as follow :

Shuk Yin Sze (Director)  
1081 S.W. 101 Ter.,  
Pembroke Pines, FL 33025.

**ARTICLE IX**  
**SUBSCRIBERS**

The names and street addresses of the subscribers of these Articles of Incorporation is :

Shuk Yin Sze  
1081 S.W. 101 Ter.,  
Pembroke Pines, FL 33025.

**ARTICLE X**  
**INDEMNIFICATION**

To the full extent permitted by law, the corporation shall indemnify person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he, or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the corporation.

## **ARTICLE XI**

### **SPECIAL PROVISIONS**

(a) No holder of stock of the corporation of any class shall have any preferential, preemptive or other right to subscribe for or to purchase from the corporation any stock of the corporation of any class whether or not now authorized, to purchase any bonds, certificates of indebtedness, debentures, notes, obligations, or other securities, which the corporation may at any time corporation of any class.


(b) No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation, is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association of corporation in which he may be in anywise interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled corporation without regard to the fact that he is also director of such subsidiary or controlled corporation.

(c) The Board of Directors, in addition to choosing the President, Secretary and Treasurer of the corporation, may choose one or more Vice Presidents, an Assistant Secretary, and Assistant Treasurer and such other officers as the Board shall deem advisable, and such officers shall serve for such terms and have such duties as may be determined by the Board of Directors,

(d) The stockholders may, in their discretion choose a Chairman of the Board of Directors at the annual meeting of the stockholders of the corporation; or if the annual meeting of the stockholders is not held, at any meeting of the stockholders thereafter called pursuant to the By-Laws of the corporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Jennifer Kung**  
1081 S.W. 101 Ter.,  
Pembroke Pines, FL 33025.

X   
Shuk Yin Size

I hereby certify that on this day before me, an office duly authorized in the state aforesaid to take acknowledgments, personally appeared **Shuk Yin Sze** to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid the  
30 day of Sept, 1997.



### ACKNOWLEDGMENT BY RESIDENT AGENT

By: James J. Lee  
Resident Agent