

P97000104412

December 4, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/11/97--01013--002
***122.50 ***122.50

Re: Sunny Telecom, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of the Article of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Harpal S. Sahota

Harpal S. Sahota
4122 Wellington Woods Circle Apt 201
Kissimmee, Florida 34741

407-847-3821

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 11 PM 1:31

12-11-97
WS

ARTICLES OF INCORPORATION
OF
Sunny Telecom, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

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SECRETARY OF CORPORATIONS
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ARTICLE I - CORPORATE NAME

The name of this corporation is: SUNNY TELECOM, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1,000) of ONE DOLLAR (\$ 1.00) par value Common Stock, which shall be designated " Common Shares. "

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and name of the Initial Registered Agent at that office is: Harpal S. Sahota, 4122 Wellington Woods Circle, Apt 201, Kissimmee, Florida 34741.

The principal office of the corporation is: 4122 Wellington Woods Circle, Apt 201, Kissimmee, Florida 34741.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows: Harpal S Sahota, 4122 Wellington Woods Circle, Apt 201, Kissimmee, Florida 34741.

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Harpal S. Sahota
4122 Wellington Woods Circle, Apt 201
Kissimmee, Florida 34741

The undersigned subscribers have executed these Articles of Incorporation this 4 day of December, 1997.

Harpal S. Sahota

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

SUNNY TELECOM, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 4122 Wellington Woods Circle, Apt, 201, Kissimmee, Florida 34741 has names Harpal S. Sahota located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Harpal S. Sahota