

	ACCOUNT NO. : 07210000032	DIVII 9
	REFERENCE : 792785 7151585	SECRETARY VISION OF CO 98 APR 23
	AUTHORIZATION: Tatricia Liguto	23 23
	COST LIMIT : \$ 70.00	RP PR
ORDER DATE	E : April 23, 1998	9: 11
ORDER TIME	E: 12:38 PM	7
ORDER NO.	: 792785-005	
CUSTOMER N	NO: 7151585	
CUSTOMER:	Ms. Olga Fraca MS. OLGA FRACA	
3:22 RATION	7215 Miami Lakes Drive, #8a 100002 Hialeah, FL 33014	2498611-
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98 APR 23 PH 3: 22 DIVISION OF CORPORATION	ME: SUNNYLAND CORP.	
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ARTICLES OF INCORPORATION

OF

SUNNYLAND CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SUNNYLAND CORP.

The address of the principal office of this corporation shall be 7215 Miami Lakes Drive, #8A, Miami, Florida 33014, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

SECRETARY CORPORATIONS
98 APR 23 AM 9:11

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Olga Fraca Dir. 7215 Miami Lakes Drive, #8A, Miami, Florida 33014

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these

Articles of Incorporation on April 23, 1998.

Its Agent, Karen B. Rozar

Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Karen B. Rozar

Authorized Service Representative Corporation Service Company

TFR/CASSANDRA BRYANT

98 APR 23 AM 9: 11

DIVISION OF CORPORATION