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NAME: SONNY BOY, CORP.

AUDIT NUMBER.....H98000017580

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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PAGES..... 4

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

September 21, 1998

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SUBJECT: SONNY BOY, CORP.  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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Neysa Culligan  
Document Specialist

FAX Aud. #: E98000017580  
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498000017580  
ARTICLES OF INCORPORATION

(4)

OF  
SONNY BOY, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SONNY BOY, CORP.

The principal place of business of this corporation shall be:  
23 Beacom Blvd., Miami Fl 33135

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

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+H98000017580

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JOSE A. MARTINEZ, PRESIDENT & SECRETARY

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Miami FL 33135

MANUEL J. MARTINEZ, VICE-PRESIDENT

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Miami FL 33135

JULIO A. MARTINEZ, VICE-PRESIDENT

23 Beacom Blvd

Miami FL 33135

MANUEL J. MARTINEZ JR, VICE-PRESIDENT

23 Beacom Blvd Miami FL 33135

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JOSE A. MARTINEZ

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MANUEL J. MARTINEZ

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Miami FL 33135

JULIO A. MARTINEZ

23 Beacom Blvd

Miami FL 33135

MANUEL J. MARTINEZ JR.

23 Beacom Blvd

Miami FL 33135

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21 day of September, 19 98

JOSE NAE  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

Signature(s) of Incorporator(s)

*Jose A. Martinez*  
*Manuel J. Martinez*  
*Julio A. Martinez*  
*Manuel J. Martinez Jr*

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## CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SONNY BOY, CORP.

2. The name and address of the registered agent and office is:

JOSE A. MARTINEZ

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(P.O. BOX NOT ACCEPTABLE)

Miami FL 33135

(CITY/STATE/ZIP)

SIGNATURE Jose A. Martinez  
(Corporate Officer)

TITLE President

DATE September 21, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Jose A. Martinez  
(Registered Agent)

JOSE NAE  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126

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