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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

GROUP  
SUNNY ISLES HOLDINGS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 17, 1999

EMPIRE

*GROUP*  
SUBJECT: SUNNY ISLES ~~HOLDINGS~~, INC.  
REF: W99000014215

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THE NAME CONFLICT IS SUNNY ISLE HOLDINGS, INC. DOC #P98000031588.

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ARTICLES OF INCORPORATION  
OF  
SUNNY ISLES GROUP, INC.

*These Articles are in compliance with Chapter 607, F.S.*

Article I

The name of this corporation shall be:  
SUNNY ISLES GROUP, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 2151 LEJEUNE ROAD #312  
CORAL GABLES, FL 33134

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: HIRAM OCARIZ  
2151 LEJEUNE ROAD #312  
CORAL GABLES, FL 33134

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,  
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

HIRAM OCARIZ  
DIRECTOR

2151 LEJEUNE ROAD #312  
CORAL GABLES, FL 33134

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 17TH day of JUNE, 1999.

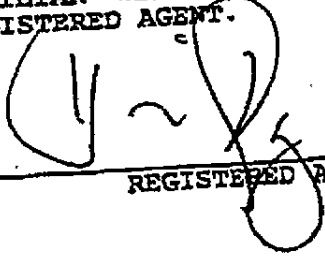
Ray Stormont  
Incorporator  
Ray Stormont, President  
Signing for  
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
 PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
 IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT  
 AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER  
 AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO  
 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM  
 FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS  
 REGISTERED AGENT.




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 REGISTERED AGENT

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