TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: MISS MY PHUNG INC

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF

INCORPORATION AND OUR CHECK FOR 112.50

FROM:

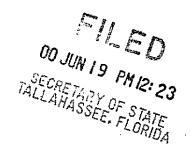
JOHN BUI

277 S 61ST AVE

PENSACOLA, FL 32506

1-850-434-9989

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ARTICLE OF INCORPORATION

OF

MISS MY PHUNG INC.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:

277 S 61ST AVE

PENSACOLA, FL 32506

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:
FIVE HUNDRED. (500) SHARES

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JOHN BUI

277 S 61ST AVE

PENSACOLA, FL 32506.

ARTICLE V INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE , ARTICLES OF INCORPORATION IS:

JOHN BUI - PRESIDENT/SECRETARY
227 S 61ST AVE

PENSACOLA, FL 32505

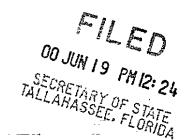
NGA NGUYEN - VICE PRESIDENT/TREASURER

227 S 61ST AVE

PENSACOLA, FL 32506

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 13th DAY OF JUNE, 2000.

JOHN BUI



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED

UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION IS MISS MY PHUNG INC
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

JOHN BUI

277 S 61ST AVE

PENSACOLA, FL 32505

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

JOHN BUT

DATE 6-13-000