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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

HUNKaSTONE INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HUNKaSTONE Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1355 Palmetto Park Road Ste 301
Boca Raton, Florida 33486**

ARTICLE III CAPITAL STOCK

The corporation shall have the authority to issue 1000 shares of common stock, par value \$ 1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**John M. Fitzgerald III
1355 Palmetto Park Road Ste 301
Boca Raton, Florida 33486**

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**ARTICLE V
INCORPORATOR(S)**

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

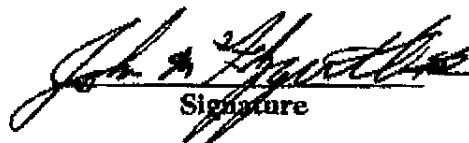
**John M. Fitzgerald III
1355 Palmetto Park Road Ste 301
Boca Raton, Florida 33486**

**ARTICLE VI
DIRECTOR(S)**

The name(s) and street address (es) of the director (s) to these Articles of Incorporation is (are):

**John M. Fitzgerald III
1355 Palmetto Park Road Ste 301
Boca Raton, Florida 33486**

The undersigned Incorporator(s) has (have) executed these Articles of Incorporation
this 20th day of June, 2000


Signature

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**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/registered agent, in the State of Florida.

1. The name of the corporation is :

HUNKaSTONE Inc.

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

**John M. Fitzgerald III
1355 Palmetto Park Road Ste 301
Boca Raton, Florida 33486**

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.

Signature: 

Date: June 26th 2000

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