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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100003469251--6
-11/17/00-01094--001
*****87.50 *****87.50

SUBJECT: PUNKINHEAD ENTERPRISES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: DENNIS E. RIIDD
Name (Printed or typed)
850 S. TAMiami TRAIL #825
Address
SARASOTA, FLORIDA 34236
City, State & Zip
941-951-6320
Daytime Telephone number

FILED
00 NOV 17 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CB 11-20

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: PUNKINHEAD ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 850 S. TAMIAMI TRAIL #825
SARASOTA, FLORIDA 34236

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THE CORPORATION MAY TAKE ADVANTAGE
OF THE RIGHTS GRANTED TO IT BY FLORIDA STATE LAW, AND ENGAGE IN ANY
BUSINESS ALLOWED BY STATE BUSINESS CORPORATION LAW.

ARTICLE IV SHARES

The number of shares of stock is: ONE HUNDRED THOUSAND (100,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: DENNIS E. RUDD
850 S. TAMIAMI TRAIL #825
SARASOTA, FLORIDA 43236

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: DENNIS E. RUDD
850 S. TAMIAMI TRAIL #825
SARASOTA, FLORIDA 34236

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Dennis E. Rudd
Signature/Registered Agent

November 14, 2000
Date

Dennis E. Rudd
Signature/Incorporator

November 14, 2000
Date