

# P010000043921

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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Account Name : FAS-T CORP. AGENTS, INC.  
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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

~~HONEY-BUNNY, INC.~~

*Honey Bunny International, Inc.*

Certificate of Status	0
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**FLORIDA DEPARTMENT OF STATE****Katherine Harris**  
**Secretary of State****May 1, 2001****FAS-T****SUBJECT: HONEY BUNNY, INC.**  
**REF: W01000009829**

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ARTICLES OF INCORPORATION  
OF  
HONEY BUNNY INTERNATIONAL, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be:  
HONEY BUNNY INTERNATIONAL, INC.

The principal place of business of this corporation shall be:  
20301 SW 116 AVE  
MIAMI, FL 33187

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 value that this corporation is authorized to have outstanding at any one time is:  
ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAXES  
420 Lincoln Road  
Suite 387  
Miami Beach, FL 33139

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ARTICLE V: OFFICERS DIRECTOR

The names and street addresses of the initial officers and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

MILAGROS I. ROMAN  
20301 SW 116 AVE  
MIAMI, FL 33189

THOMAS A. ROMAN  
20301 SW 116 AVE  
MIAMI, FL 33189

ARTICLE VI: INCORPORATORS

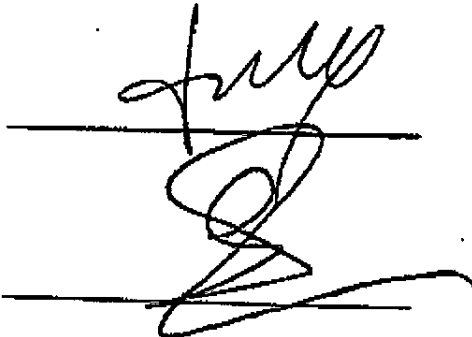
The names and street addresses of the incorporators to this articles of incorporation are:

MILAGROS I. ROMAN  
20301 SW 116 AVE  
MIAMI, FL 33189

THOMAS A. ROMAN  
20301 SW 116 AVE  
MIAMI, FL 33189

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 days of April, 2001.

Signature of incorporators



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**CERTIFICATE OF DESIGNATION  
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:  
HONEY BUNNY INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:  
MARCELO JURADO  
420 LINCOLN ROAD  
SUITE 387  
MIAMI BEACH, FL 33139

SIGNATURE

TITLE: PRESIDENT

DATE: 04/30/2001

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

MARCELO JURADO

DATE: 04/30/2001

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