

P010000075694

Todd M. Leoni  
7100 Biscayne Blvd., #206  
Miami, Florida 33138  
305-756-1177  
305-757-5406

July 26, 2001

Secretary Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

3000004507733--3  
-07/30/01--01119--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: New Florida Corporation, "Fungshway Inc."

EXPIRATION DATE  
7-24-01

To Whom It May Concern,

Enclosed please find our original Articles of Incorporation along with our check in the amount of \$78.75 for the filing fees.

Please forward any inquiries to Todd Leoni, "Registered Agent" at P.O. Box 381703, Miami, Florida 33238, or you may contact me directly at 305-756-1177 Ext. 12.

Sincerely

Todd M. Leoni

FILED  
01 JUL 30 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

8-1-01  
WCC

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation*

### ARTICLE I      NAME

- The name of the corporation shall be:

**FUNGSHWAY INC.**

### ARTICLE II      PRINCIPAL OFFICE

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

**P.O. BOX 381703  
MIAMI, FL 33238**

### ARTICLE III      SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

**100 (One Hundred)**

### ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

**TODD LEONI  
7100 Biscayne Blvd # 206  
MIAMI, FL 33138**

### ARTICLE V      EFFECTIVE DATE

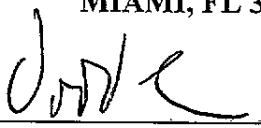
The effective date is:

**JULY 24, 2001**

### ARTICLE VI      INCORPORATOR

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

**TODD LEONI  
P.O. BOX 381703  
MIAMI, FL 33238**

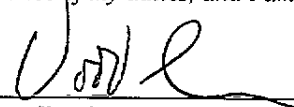
  
\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date

7/24/01

(An additional article must be added if an effective date is requested)

*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 provision 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.*

  
\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Date

7/24/01

**FILED**  
**01 JUL 30 PM 4:22**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**  
**EFFECTIVE DATE**  
**7-24-01**