# P020000 4165/

April 5, 2002

400005234944--2 -04/10/02--01030--005 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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

SUBJECT: Gung ho, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00 Filing Fee

FROM:

Keith Etchison 1005 State Rt 84

Ft Lauderdale, Fl. 33315

(954) 828-1696

OZ APR 10 PM 3: 31
SECRETARY OF STATEA

#### FILED

### ARTICLES OF INCORPORATION OF GUNG HO, INC.

02 APR 10 PM 3: 31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### ARTICLE I. CORPORATE NAME

The name of this corporation is Gung Ho, Inc.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1005 State Rt 84 Ft Lauderdale, Fl. 33315.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 10,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Keith Etchison, 1005 State Rt 84, Ft Lauderdale, Fl. 33315, Florida.

#### ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Keith Etchison

1005 State Rt 84 Ft Lauderdale, Fl. 33315

The undersigned has executed these articles of incorporation on April 5, 2002

Incorporator

## FILED 02 APR 10 PM 3:31 SECRETARY OF STATE TALLAHASSEE FLORIDA

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: Gung Ho, Inc.
- 2. The name and address of the registered agent and office is:

Keith Etchison

1005 State Rt 84

Ft Lauderfdale, Fl. 33315,

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 obligations of my position as registered agent.

April 5, 2002

Keith Etchison