

**Electronic Articles of Incorporation
For**

P04000082060
FILED
May 24, 2004
Sec. Of State
nculligan

THE BUNNY MOON COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE BUNNY MOON COMPANY

Article II

The principal place of business address:

80 S.W. 8TH STREET
2100
MIAMI, FL. US 33130

The mailing address of the corporation is:

80 S.W. 8TH STREET
2100
MIAMI, FL. US 33130

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000000

Article V

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

COMPANY AGENT INC.
80 SW 8TH STREET
2100
MIAMI, FL. 33130

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS H. BUSCAGLIA, PRES.

Article VI

The name and address of the incorporator is:

THOMAS H. BUSCAGLIA
80 SW 8TH STREET, SUITE 2100
MIAMI, FL 33130

Incorporator Signature: THOMAS H. BUSCAGLIA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
RICK L. STEGELMAN
80 SW 8TH STREET, SUITE 2100
MIAMI, FL. 33130 US

Title: CBO
THOMAS H BUSCAGLIA
80 SW 8TH STREET, SUITE 2100
MIAMI, FL. 33130 US

Title: CCO
MONTY CLARK
80 SW 8TH STREET, SUITE 2100
MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

05/24/2004