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<u>Ourednik</u>

Law Offices, P.A.

Karel Ourednik IV

June 22, 2004

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

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for Bungi, Inc. and a check for \$70.00. Please file the Articles and send us a receipt and confirmation that they were filed. Feel free to contact us with any questions.

Very truly yours,

Karel Ourednik IV, Esquire

Enclosures

C Wurednik Law Offices, P AlBusiness Planning/For Profit/Abrams, Gernado N'Letter to state department with articles 6-22-04 wpd

ARTICLES OF INCORPORATION

FOR

BUNGI, INC.

TOW JUN 23 P 12: 38
SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes Chapters 607, the undersigned, being a natural person, does hereby act as Incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

Name. The name of the corporation is Bungi, Inc. (Hereinafter referred to as the "Corporation.")

ARTICLE II

Address. The street address of the principal office of the Corporation is 3536 University Boulevard North #188, Jacksonville, FL 32277.

ARTICLE III

<u>Duration.</u> The Corporation shall have a perpetual existence commencing on the date of the filing of these Articles with the Secretary of State of the State of Florida.

ARTICLE IV

<u>Purpose.</u> The Corporation is authorized to transact any lawful business for which corporations may be formed under Chapter 607, Florida Statutes.

ARTICLE V

<u>Capital stock.</u> The Corporation is authorized to issue 1000 shares of common stock with a par value of (\$0.01) per share which shall be designated "Common Shares."

ARTICLE VI

Bylaws. The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE VII

<u>Initial Registered Agent and Office.</u> The initial street address of the Corporation's registered office is 4925 Beach Boulevard, Jacksonville, FL 32207.

The initial registered agent for the Corporation at that address is: Karel Ourednik IV, Esquire, Ourednik Law Offices, P.A.

ARTICLE VIII

<u>Directors.</u> The initial board of directors shall consist of two members. The number of directors may be increased or diminished from time to time by the Bylaws, but it shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Gernado N. Abrams
3536 University Boulevard North #188
Jacksonville, FL 32277

Vonkeasta M. Abrams 3536 University Boulevard North #188 Jacksonville, FL 32277

ARTICLE IX

<u>Preemptive Rights.</u> Every shareholder, upon the sale of any new stock of the Corporation of the same kind, class or series as that which a shareholder already holds, shall have the right to purchase a prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X

No Cumulative Voting. At each election for directors every shareholder is entitled to one vote for each share of stock held and cumulative voting shall not be permitted.

ARTICLE XI

Special Meetings. Special meetings of shareholders may be called by the Board of Directors or holders of record of ten (10) percent or more of the outstanding shares of stock.

ARTICLE XII

<u>Shareholder Quorum and Voting.</u> Fifty-one (51) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmative vote of fifty-one (51) percent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIII

<u>Powers.</u> This Corporation shall have all the corporate powers enumerated in the Florida Corporation Act, including the power to be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XIV

Officers. The officers of the Corporation shall consist of a President, Vice President, Secretary, and Treasurer, each of whom shall be elected by the Directors. Any two or more offices may be held by the same person.

President and Director: Gernado N. Abrams

Vice President, Secretary and Treasurer and Director: Vonkeasta M. Abrams

ARTICLE XV

<u>Indemnification.</u> The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XVI

Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XVII

<u>Incorporator.</u> The name and address of the person signing these Article of Incorporation is Gernado N. Abrams, 3536 University Boulevard North #188, Jacksonville, FL 32277.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this <u>22</u> day of June, 2004.

Gernado N. Abrams, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Bungi, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant F.S. 607.0501(3).

Karel Ourednik IV, Esquire

Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIFA