

**Electronic Articles of Incorporation
For**

P05000156995
FILED
November 30, 2005
Sec. Of State
jshivers

PUNCHING JOHNNY INC.

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:

PUNCHING JOHNNY INC.

Article II

The principal place of business address:

202 SW HOLDEN TERRACE
PORT SAINT LUCIE, FL. 34984

The mailing address of the corporation is:

202 SW HOLDEN TERRACE
PORT SAINT LUCIE, FL. 34984

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:

3

Article V

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

JOHN WALLACE
202 SW HOLDEN TERRACE
PORT SAINT LUCIE, FL. 34984

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

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Registered Agent Signature: JOHN WALLACE

Article VI

The name and address of the incorporator is:

JOHN WALLACE
202 SW HOLDEN TERRACE PORT SAINT LUCIE FL 34984

Incorporator Signature: JOHN WALLACE

Article VII

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

Title: PRES
MELODY BOUHUYS
202 SW HOLDEN TERRACE
PORT SAINT LUCIE, FL. 34984

Title: VP
JOHN WALLACE
202 SW HOLDEN TERRACE
PORT SAINT LUCIE, FL. 34984

Title: SEC
MIRA VATAVUK
3501 21ST AVENUE
ASTORIA, NY. 11105

Article VIII

The effective date for this corporation shall be:

01/01/2006