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# MICHAEL R. MILLER

ATTORNEY AND COUNSELLOR AT LAW

second floor 801 northeast 167" street North Miami Beach, FL 33162

MICHAEL R. MILLER MEMBER NEW YORK LOUISIANA & FLORIDA BAR TELEPHONE, 305-792-9000 FACSIMILE (305) 455-2050 e-mail: Miller@Millertaw.net www.millertaw.net

3 May 2006

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

Re: Bluebunnies, Inc.

#### Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above captioned firm. Please file the original, certify the copy and return same to this office.

Enclosed is a check for \$78.75 to cover the cost of filing, registration of the agent and certification of the copy.

Thanking you for this and previous courtesies, I am,

Very truly yours

Michael R. Miller Senior Counsel

MRM:rkl

Enclosures

FILED

06 MAY -5 PM 1: 25

# ARTICLES OF INCORPORATION

TALL AHASSEE, FLORIDA

**OF** 

# BLUEBUNNIES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I**

The name of this corporation is BLUEBUNNIES, INC.

#### ARTICLE II

The existence of the corporation shall begin on 05/01/06.

#### **ARTICLE III**

The street address of the principal office of the corporation is 3505 S. Ocean Drive #707, Hollywood, Florida 33019.

#### ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100,000, par value \$1 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the corporation's registered office is 3505 S. Ocean Drive #707, Hollywood, Florida 33019. The initial registered agent for the corporation at that address is Kattie Allen.

# ARTICLE VI

Name

Address

Kattie Allen

3505 S. Ocean Drive #707 Hollywood, Florida 33019

# ARTICLE VII

The corporation shall have at least one (1) but not more than seven (7) Directors. The name and address of the initial Director is:

Name

Address

Kattie Allen

3505 S. Ocean Drive #707 Hollywood, Florida 33019

# ARTICLE VIII

Shareholders shall have preemptive rights.

# ARTICLE IV

The registered agent for service or process shall be:

<u>Name</u>

Address

Kattie Allen

3505 S. Ocean Drive #707 Hollywood, Florida 33019

The undersigned has executed these articles of incorporation on this	day of
MAY 2006.	<del></del> , -
· · · · · · · · · · · · · · · · · · ·	

Kattie Allen Incorporator

MITNESSES:

Michigan II. Michigan III.

Name printed

Name printed

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALL AHASSEE, FLORIDA

UNDER **PROVISIONS** THE 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: BLUEBUNNIES, INC.
- 2. The name and address of the registered agent and office is:

Kattie Allen 3505 S. Ocean Drive #707 Hollywood, Florida 33019

Having been named as registered agent and to accept service of process for the abovenamed corporation at the place designated in this certificate, I 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.

Registered Agent