

996000011824

TRANSMITTAL LETTER

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

FILED
93 FEB - 2 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: THE PAUNK INC.
(Proposed corporate name - must include suffix)

600001705506
-02/02/96--01079--014
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00
Filing Fee
- \$78.75
Filing Fee & Certificate
- \$122.50
Filing Fee & Certified Copy
- \$131.25
Filing Fee, Certified Copy & Certificate

FROM: MARK MCKENZIE
Name (printed or typed)

4450 N.W. 26th ST.
Address

LAUDER HILL, FL 33313
City, State & Zip

(305) 485-9315
Daytime Telephone number

2/2/96

(Handwritten initials)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
96 FEB -2 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE PHUNK INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3075 W. OAKLAND PARK BLVD. SUITE 108
FT. LAUDERDALE, FL. 33311

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

\$ 100,000.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK MCKENZIE
4450 N.W. 26th ST.
LAUDERHILL, FL. 33313 U.S.A.

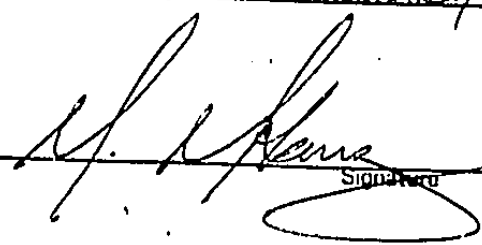
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARK MCKENZIE
4450 N.W. 26th STREET
LAUDERHILL, FLORIDA 33313 U.S.A.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of January, 1996.



Signature

Signature

Signature

9

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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: THE PHUNK INC.

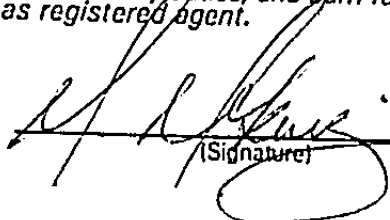
2. The name and address of the registered agent and office is:

MARK M'KENZIE
(Name)

4450 N.W. 26th ST.
(P.O. Box not acceptable)

LAUDERHILL, FL. 33313
(City/State/Zip)

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.


(Signature)

1.30.96
(Date)

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TALLAHASSEE, FLORIDA