

Document Number Only

P99000058251

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

200002916832--3
-06/28/99--01054--023
*****70.00 *****70.00

CORPORATION(S) NAME

Bumpy Duck Enterprises, Inc.

☒ Profit Articles
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ LLC

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Eic. Name

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copies
File Stamped To

Jeffrey Butterfield

CR2E031 (1-89)

6/28

6/28/99
JFM

FILED
JUN 28 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JUN 29 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
BUNNYDUCK ENTERPRISES INC.

FILED
99 JUN 28 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of section 607.0401 is: BUNNYDUCK ENTERPRISES INC.

SECOND: The street address of the initial principal office is: 4501 Tamiami Trail North, Suite 420, Naples, Florida 34103 and the mailing address of the corporation is: c/o Lachman & Lachman, CPA, 444 Madison Avenue, Suite 3103, New York, New York 10022-6903.

THIRD: The number of shares the corporation is authorized to issue is: One Thousand (1,000).

FOURTH: The street address of the initial registered office of the corporation is 4501 Tamiami Trail North, Suite 420, Naples, Florida 34103, and the name of its initial registered agent at such address is PAUL SLATER.

FIFTH: The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor or successors are elected and shall qualify is: Paul Slater, 4501 Tamiami Trail North, Suite 420, Naples, Florida 34103.

SIXTH: The name and address of the sole incorporator is:

Mina Lachman 444 Madison Avenue, Suite 3103
New York, New York 10022-6903

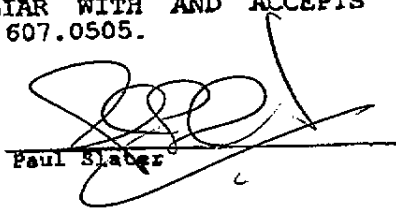
THE UNDERSIGNED has executed these Articles of Incorporation this 22 day of June, 1999.


Mina Lachman, Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT AS REQUIRED IN SECTION 607.0501
(3) F.S.: PAUL SLATER IS FAMILIAR WITH AND ACCEPTS THE
OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED: June 22, 1999

By:


Paul Slater