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LAW OFFICES

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August 5, 1999

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

FILED  
99 AUG -9 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation of Hunnybunnyz, Inc.

Gentlemen:

Enclosed herewith are two (2) executed copies of Articles of Incorporation of Hunnybunnyz, Inc. along with a check in the amount of \$122.50. Please return the certified copy in the enclosed self addressed stamped envelope to the undersigned.

If there are any questions, please call.

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-08/09/99--01144--005  
\*\*\*\*122.50 \*\*\*\*78.75

Very truly yours,

  
Stephen L. Vinson, Jr.

SLV/iv  
Enclosures

8-13  
25

ARTICLES OF INCORPORATION  
OF  
HUNNYBUNNYZ, INC.

FILED  
99 AUG -9 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is HUNNYBUNNYZ, INC. and its address is c/o Stephen L. Vinson, Jr., P.A., 1200 Brickell Avenue, Suite 1680, Miami, Florida 33131.

ARTICLE II

Duration

The duration of the corporation shall be perpetual.

ARTICLE III

Purposes

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida General

Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV

##### Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have \$1.00 par value.

#### ARTICLE V

##### Registered Office and Agent

The street address of the initial registered office of the corporation is 1200 Brickell Avenue, Suite 1680, Miami, Florida 33131 and the name of its initial registered agent at such address is Stephen L. Vinson, Jr.

#### ARTICLE VI

##### Directors

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors are two (2). The names and addresses of the persons who are to serve as the

members of the initial board of directors are:

Lee-Anne Perkins  
c/o Stephen L. Vinson, Jr., P.A.  
1200 Brickell Avenue, Suite 1680  
Miami, Florida 33131

Craig L. Kirsner  
c/o Stephen L. Vinson, Jr., P.A.  
1200 Brickell Avenue, Suite 1680  
Miami, Florida 33131

## ARTICLE VII

### Officers

The officers constituting the officers of the corporation shall be determined in accordance with the By-Laws, but shall not be less than a president and a secretary. The officers are:

Lee-Anne Perkins - President & Treasurer  
Craig L. Kirsner - Vice-President & Secretary

## ARTICLE VIII

### Incorporator

The name and address of the Incorporator is:

Stephen L. Vinson, Jr., Esq.  
1200 Brickell Avenue  
Suite 1680  
Miami, Florida 33131

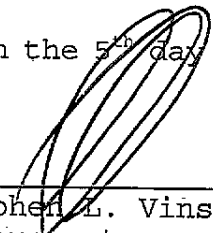
## ARTICLE IX

### Indemnification

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability

and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 5<sup>th</sup> day of August, 1999.

  
\_\_\_\_\_  
Stephen L. Vinson, Jr.  
Incorporator

STATE OF FLORIDA

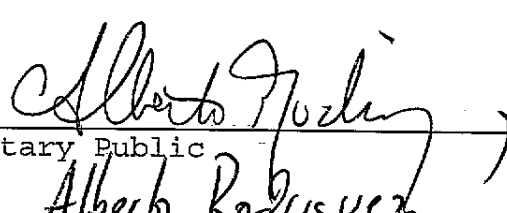
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of August, 1999, by Stephen L. Vinson, Jr., who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

My commission expires:



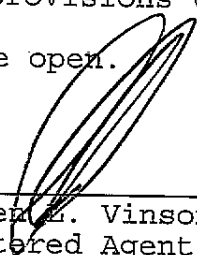
Alberto Rodriguez  
My Commission CC594089  
Expires October 16 2000

  
\_\_\_\_\_  
Notary Public

Alberto Rodriguez  
\_\_\_\_\_  
Printed Name

Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in and foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
\_\_\_\_\_  
Stephen L. Vinson, Jr.  
Registered Agent

FILED  
99 AUG -9 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA