

TRANSMITTAL LETTER

P01000054312

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

300004315303--7
-05/24/01--01063--022
*****78.75 *****78.75

SUBJECT:

PURA DESIGN, INC.

(Proposed corporate name - must include suffix)

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

PURA STETTER

Name (Printed or typed)

425 SE 11TH TERRACE #205

Address

DANIA, FL 33004

City, State & Zip

(954) 923-1478

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAY 24 PM 3:11

FILED

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

FILED

01 MAY 24 PM 3: 11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Pura Design, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
425 SE 11TH Terrace # 205
Dania, FL 33004

ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is: 100 shares

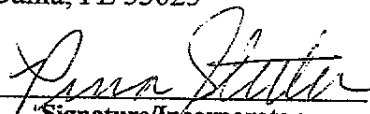
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

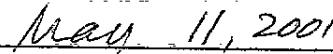
The name and Florida street address of the initial registered agent are:
Pura Stetter
425 SE 11TH Terrace
Dania, FL 33004

ARTICLE V INCORPORATOR

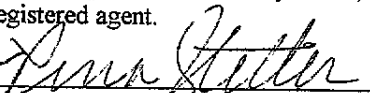
The **name and address of the incorporator to these Articles of Incorporation are :**

Pura Stetter
425 SE 11TH Terrace
Dania, FL 33025


Signature/Incorporator


Date

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 statues 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/Incorporator


Date