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DIVISION OF CORPORATIONS

W04-30293

A. JEFFREY BARASH, P.A.

ATTORNEY AT LAW 1140 Kane Concourse - Fourth Floor Bay Harbor Islands, Florida 33154-2055

A. JEFFREY BARASH, Eaq.

A MEMBER OF THE BARS OF: FLORIDA, NEW YORK & CALIFORNIA FLORIDA BOARD CERTIFIED TAX ATTORNEY TEL: (305) 868-7800 FAX: (305) 866-4276

August 13, 2004

Attention: Ms. Becky McKnight, New Filings Section Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314-6327

Re: The Pumo Family Corporation Reference No. W04000030293

Dear Becky:

Please find enclosed copy of your letter dated August 9th and original and Copy of the Articles of Incorporation for the above corporation.

Mindly acknowledge receipt of same and send us your letter of the filing of same in the envelope enclosed.

Thanking you for your help in this matter.

Very truly yours,

A. JEFFREY BARASH

AJB/mlh encls.



August 9, 2004

A JEFFREY BARASH PA 1140 KANE CONCOURSE FOURTH FLOOR BAY HARBOR ISLANDS, FL 33154-2055

SUBJECT: THE PUMO FAMILY CORPORATION Ref. Number: W0400030293

We have received your document for THE PUMO FAMILY CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 704A00049349

ARTICLES OF INCORPORATION OF THE PUMO FAMILY CORPORATION

The undersigned incorporator hereby forms a corporation under the Florida Business Corporation Act - Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME AND ADDRESS

The name of the corporation (hereinafter called the "Corporation") is: The Pumo Family Corporation. The initial address of the principal office of the Corporation is 7327 N.W. Miami Court, Miami, FL 33150 and the mailing address shall be the same.

ARTICLE II BUSINESS PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business and activities permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE III AUTHORIZED SHARES

The maximum number of shares of capital stock that the corporation is authorized to issue is one thousand (1,000) shares, \$1 par value each share. All such shares shall have the same rights, preferences, and powers.

ARTICLE IV TERM OF EXISTENCE

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: c/o A. JEFFREY BARASH, P.A., 1140 Kane Concourse, Bay Harbor Islands, FL 33154 and the name of the initial registered agent of the Corporation at that address is A. Jeffrey Barash.

ARTICLE VI INITIAL DIRECTORS

The Corporation shall have three (3) directors initially. The number of directors of the Corporation may either increase or decrease from time to time as provided from time to time by the By-Laws, but shall never be less than one (1) director. The name and street address of each member of the initial Board of Directors who

shall hold office for the first year of existence of the Corporation or until his or her successor is elected or appointed and qualified, is:

<u>Name</u>	Address	
BEN PUMO	1500 N.E.101st St., Miami	Shores, Miami, FL 33138
BENNET PUMO	1196 N.E. 98 th St., Miami S	 Shores, Miami, FL 33138
JERRY PUMO	1500 N.E.101st St., Miami	Shores, Miami, FL 3313

ARTICLE VII OFFICERS

The name, title and street addresses of the initial officers of the Corporation are as follows:

Name	<u>Title</u>	Address
BEN PUMO	President _	1500 N.E.101st St., Miami Shores, Miami, FL 33138
BENNET PUMO	Secretary	1196 N.E. 98 th St., Miami Shores, Miami, FL 33138
JERRY PUMO	Vice-President	1500 N.E. 101st St., Miami Shores, Miami, FL 33138

ARTICLE VIII PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: A. Jeffrey Barash, 1140 Kane Concourse, Fourth Floor, Bay Harbor Islands, Florida 33154. The powers of the incorporator are to terminate upon the filing of the Articles of Incorporation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 30 day of August, 2004.

A. JEFFREY BARASH, Incorporator

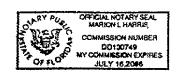
STATE OF FLORIDA)
ss.:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that A. JEFFREY BARASH, to me personally known, acknowledged before me under oath, that he executed the foregoing Articles of Incorporation; and I FURTHER CERTIFY that the said person making said acknowledgement to be the individual described in and who executed the foregoing instrument.

Witness my hand and seal in said County and State aforesaid, this 3 d day of August, 2004.

Marion & Harren: NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

That THE PUMO FAMILY CORPORATION, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Miami, Florida, has named A. Jeffrey Barash, at A. Jeffrey Barash, P.A.. 1140 Kane Concourse, Bay Harbor Islands, Florida 33154 as its Agent to accept service of process within the State of Florida, this 12th day of August, 2004.

A. JEFFREY BARASH, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of Section 607.0501 of Florida Statutes.

August 12, 2004

A. Jeffrey Barash, Esq.

SECRETARY OF STATE
DIVISION OF CORPORATIONS