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**TRANSMITTAL LETTER**

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

**SUBJECT:** Punzak, Inc.  
(PROPOSED CORPORATE NAME)

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

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

**FROM:**  
Joseph Grace  
13236 Early Frost Cr  
Orlando, FL 32828  
321-287-9454

## ARTICLES OF INCORPORATION

In compliance with Chapter 621, F.S. (Profit)

**Article I Name:**

The name of the corporation shall be:

Punzak, Inc.

**Article II Principal Office:**

The principal place of business/mailling address is:

13236 Early Frost Cr  
Orlando, FL 32828

**Article III Purpose:**

The purpose for which the corporation is organized is:

Punzak, Inc. is hereby organized to provide goods and services online for profit.

**Article IV Shares:**

The number of shares of stock is:

1,000,000

**Article V Initial Officer(s) and/or Director(s):**

List name(s), address(es) and specific title(s):

Chairman, President, CFO & Secretary:  
Joseph P. Grace  
13236 Early Frost Cr  
Orlando, FL 32828

**Article VI Registered Agent:**

The name and Florida street address of the registered agent is:

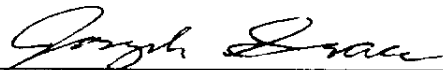
Joseph P. Grace  
13236 Early Frost Cr  
Orlando, FL 32828

**Article VII Incorporator:**

The name and address of the Incorporator is:

Joseph P. Grace  
13236 Early Frost Cr  
Orlando, FL 32828

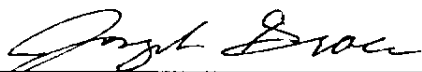
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*



Signature/Registered Agent

6/7/2005

Date



Signature/Incorporator

6/7/2005

Date