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TRANSMITTAL LETTER

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

SUBJECT:	PUMA CORPORATION	1		
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	l a check for:	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM:		JL PRICE e (Printed or typed)		
-	238 N.E. FIRST AVE Address			
	DELRAY BEACH FL 33444 City, State & Zip			
-) 279-8200 Telephone number		

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 15, 2005

PAUL PRICE 238 NE FIRST AVE DELRAY BCH, FL 33444

SUBJECT: PUMA CORPORATION Ref. Number: W05000029544

We have received your document for PUMA 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6925.

Letter Number: 905A00041525

Cynthia Blalock Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ALTROYEL AND

ARTICLES OF INCORPORATION

05 JUN 24 AT 9: 15 SECRETARY OF STATE

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I<u>NAME</u>

The name of the corporation shall be: PUMA USA CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 238 N.E. FIRST AVE, DELRAY BEACH, FLORIDA 33444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO ENGACE IN ANY LAWFUL ACTIVITY FOR WHICH A FLORIDA PROFIT CORPORATION MAY BE ORGANIZED.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): PAUL PRICE, SOLE DIRECTOR, PRESIDENT, AND SECRETARY, 238 N.E. FIRST AVENUE, DELRAY BEACH FL 33444

ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent are: PAUL PRICE, 238 N.E. FIRST AVE, **DELRAY BEACH FL 33444**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are: PAUL PRICE, 238 N.E. FIRST AVE, **DELRAY BEACH FL 33444**

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

Signature/Incorporator

Date 6-22-05

Date 6-22-05