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TALLAHASSEE, FLORIDA

05 JUL 12 AM 10:35

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FLORIDA PROFIT CORPORATION OR P.A.

Cougar Properties Management, INC.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 12, 2005

HUBCO

SUBJECT: COUGAR PROPERTY INC.
REF: W05000033251

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

Name conflict with L04000053699, COUGAR PROPERTIES, LLC

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ARTICLES OF INCORPORATION

05 JUL 12 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Cougar Properties Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Cougar Properties Management, Inc.

1217 Cape Coral Parkway E. PMB 167

Cape Coral, FL 33904-9604

ARTICLE III SHARES

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

1,000 Shares at \$10.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Guenter Heinrichs

3102 NW 42nd Place

Cape Coral, FL 33993

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

H05000167275

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Karl Kannewurf- Landwehr 34, Luenen, Germany, 44534- President
Heike Kannewurf- Landwehr 34, Luenen, Germany, 44534- Vice President

ARTICLES VI INCORPORATOR(S)

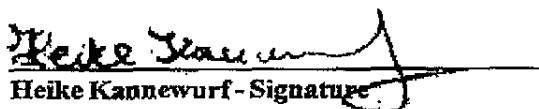
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Karl Kannewurf- Landwehr 34, Luenen, Germany, 44534
Heike Kannewurf- Landwehr 34, Luenen, Germany, 44534

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of July 2005.


Karl Kannewurf - Signature


Heike Kannewurf - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Cougar Properties Management, Inc.**
2. The name and address of the registered agent and office is:

Guenter Heinrichs

Name

3102 NW 42nd Place

(P.O. Box or Mail Drop Box NOT Acceptable)

Cape Coral, FL 33993

(City / State / Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Guenter Heinrichs
SIGNATURE

July 8, 2005

(Date)