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February 24, 2006

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Division of Corporations

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Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 1: Name and Address of Corporation:

PUNARE CORP.
8441 NW 68TH STREET
MIAMI, FL 33166

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000, with \$1.00 par value.

Article 3: Registered Agent Name and Office:
BORIS ROSEN
1001 BRICKEL BAY DRIVE, STE 1400
MIAMI, FL 33131

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

(P) **BORIS ROSEN, 1001 BRICKEL BAY DRIVE, STE 1400, MIAMI, FL 33131**

Article 5: Incorporator Name and Address:
BORIS ROSEN
1001 BRICKEL BAY DRIVE, STE 1400
MIAMI, FL 33131

In witness whereof, I have subscribed my name:

Signature of Incorporator