

The Family Legal Center

Stephen A. Silvestro, CLU

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P960000 36005

March 28 1996

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32301

900001791233
-04/23/96--01151--002
*****70.00 *****70.00

In Re: Puppah Corp. Inc.

Gentlemen\Madam:

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, our check in the sum of \$70.00, which represents the following fees:

1. FILING FEE\$35.00
2. REGISTERED AGENT FEE\$35.00

Very truly yours,

SL Silvestro, CLU
The Family Legal Center, Inc.

APR 25 1996

BSB

FILED
96 APR 22 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION

1. The name of the incorporation is: Puppah Corp. Inc.
2. The principal place of business and mailing address of the corporation is: 2090 S. Nova Rd., #A110, South Daytona, FL 32119.
3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$0.001.
4. The registered agent of the corporation is Issy A. Romberg, and the registered address is: 1179 Stillwood Ct., Port Orange, FL 32119.
5. The initial Board of Directors shall have 1 member whose name and address is as follows:
Issy A. Romberg, Pres./Sec./Treas. 1179 Stillwood Ct., Port Orange, Florida, 32119.
6. The incorporator of this corporation is Issy A. Romberg, whose address is: 1179 Stillwood Ct., Port Orange, FL 32119.
7. The purpose for which this Corporation is to be formed are to establish and carry on a business of a Business Management Company and any and all related manner of business, and to engage in any activity or business permitted under the laws of the United States and Florida.

DATED:

Issy A. Romberg
March 28th / 96

Issy A. Romberg
Issy A. Romberg, Incorporator

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

DATE:

March 28th / 96

Issy A. Romberg
Issy A. Romberg, Registered Agent