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Requester's Name

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Attorneys at Law
5340 Central Avenue
St. Petersburg, Fl 33707

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727) 328-7900

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. PONA, Inc. (Corporation Name) _____ (Document #) _____
- 2. _____ (Corporation Name) _____ (Document #) _____
- 3. _____ (Corporation Name) _____ (Document #) _____
- 4. _____ (Corporation Name) _____ (Document #) _____

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99 SEP 17 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name GAVE

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

AUTHORIZATION BY PHONE TO

CORRECT checked no
translation on name

DATE _____

CR2E031(7/97)

Examiner's Initials PH 9/20/99

ARTICLES OF INCORPORATION

OF

PUNA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is PUNA, INC., principal place of business shall be 5340 Central Avenue, St. Petersburg, Fl 33707.

ARTICLE II
Duration

The duration of the corporation is perpetual.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
Capital Stock

This corporation is authorized to issue one thousand (100) shares of one dollar (\$1) par value common stock which shall be designated common shares.

ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office and agent of this corporation is Anthony J. Comparetto, Esq., 5340 Central Avenue, St. Petersburg, Fl 33707.

ARTICLE VI
Management of Corporation by Stockholders

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction, of the shareholders.

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ARTICLE VII
Incorporators

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The name and address of the person signing these Articles is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John Lutkowski, 5340 Central Avenue, St. Petersburg, Fl 33707.

ARTICLE VIII
Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stock holders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30 day of August 1999.

[Signature]
John Lutkowski
Incorporator

I hereby accept the position and duties as registered agent.

[Signature]
Anthony J. Comparetto, Esq.

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The forgoing instrument was acknowledge before me this 30 Aug day of 30 Aug 1999 by John Lutkowski who is personally known to me or who has produced New York St DC as identification and who did take and oath

NOTARY PUBLIC
Sign: [Signature]



Print: _____
State of Florida at Large
Commission No. _____
My commission expires: _____