

### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

PINZON BUSINESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

## HO 1 0 0 0 1 0 2 2 4 8

### CERTIFICATE OF INCORPORATION

#### OF

### PINZON BUSINESS, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

### ARTICLE I – NAME

The name of the corporation shall be:

Pinzon Business, Inc.

### ARTICLE II - PRINCIPAL OFFICE

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

6030 N. W. 186th Street Suite 202 Miami, Fl. 33015

### ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

### ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

### ARTICLE V -- PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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### ARTICLE VI -- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Javier Pinzon** 6030 N. W. 186th Street Suite 202 Miami, Fl. 33015

### ARTICLE VII -- BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initially directors of this corporation are:

Javier Pinzon President

6030 N.W. 186th Street. Suite 202 Miami, Fl. 33015

### ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these articles is:

Javier Pinzon 6030 N.W. 186th St. Suite 202 Miami, Fl. 33015

### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

### ARTICLE X – BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 13th day of September, 2001.

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## CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

### WITNESSED:

That Pinzon Business, Inc. desiring to organize under the laws of the state of Florida has appointed Javier Pinzon, 6030 N. W. 186<sup>th</sup> Street, Suite 202 Miami, Fl. 33015 as registered agent to accept service of process within the state.

### ACKNOWLEDGMENT:

Having been named by the first board of directors of **Pinzon Business**, **Inc.** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statues, this 13<sup>th</sup> day of September, 2001.

Javjer Pinzon Registered Agent

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