

P02000020504

Requester's Name



700004890027--1
-02/07/02--01093--022
*****78.75 *****78.75

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 FEB 20 PM 3:20

- 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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

9-22-02
~~WC~~
WC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 12, 2002

PLACIDO PINA
3905 CHIP SHOT CT., #1326
ORLANDO, FL 32839

SUBJECT: PINA CORPORATION
Ref. Number: W02000004193

We have received your document for PINA CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 802A00008659

**ARTICLES OF INCORPORATION OF
PINA 02 CORPORATION**

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the Laws of the state of Florida; and further do agree to the following conditions of said corporation;

ARTICLE I:

The name of this Corporation shall be:

PINA 02 CORPORATION

And its business shall be carried on in orange county, Florida and also within and without the State of Florida and the United States of America and foreign countries as may from time to time be deemed desirable or expedient.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation and the objects and purposes thereof are as follow:

- 1 - The Nature of the business to be transacted, promoted or carried on by the Corporation are to engage in made and cleaning services, transportation services, lease, purchase and sale of timeshares, stocks and real property; any lawful act or activity for which corporations may be organized, under the Corporation Act of the State of Florida.
- 2- To maintain offices in connection with said business and where necessary, to build or construct a new facilities or additions to existing facilities in connection with its business.
- 3- To buy, sell, manufacture, repair, alter or exchange any goods, let or hire businesses; trade, import-export or deal in all kinds of articles, goods and things which may be required for the purposes of any of the said business, or commonly supplied or dealt with in connection with any of the said business.
- 4- To engage in any activity or business permitted under the laws of the United

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that said Corporation is authorized to have outstanding at any time shall be 100 shares no par value common stock. The capital stock may be paid for in property, labor or services at just valuation, to be fixed by the Incorporators or Directors at a meeting called for such purpose or at the organization meeting.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 20 PM 3:21

Property, labor or services may also be purchased or paid with capital stock at a just valuation of said property, to be fixed by the Directors of the Company. Stock in other corporations or going business may be purchased by the Corporation, in return for the issuance of its capital stock, and said purchasers shall be on such basis for such consideration and the issuance of so much capital stock as the Directors of the Company may decide.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is FIVE HUNDRED DOLLARS (\$ 500).

ARTICLE V: TERMS OF EXISTENCE AND DISSOLUTION

This Corporation shall have ten (10) years existence unless dissolved by action of law or by vote of the stockholders.

ARTICLE VI: ADDRESS

The initial post office address of this Corporation in the State of Florida is:

**3905 Chip Shot Ct. # 1326
Orlando, Fl. 32839**

ARTICLE VII:

The name and post office addresses of the First Director of this Corporation is as follows:

**PLACIDO PINA
3905 Chip Shot Ct. # 1326
Orlando, Fl. 32839**

ARTICLE VIII:

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agree to take, and the value of the consideration paid there for are as follows:

Name	Address	No. of Shares
PLACIDO PINA	3905 Chip Shot Ct. # 1326 Orlando, Fl. 32839	100

ARTICLE IX: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by majority of the voting shares.

ARTICLE X: POWERS OF THE BOARD OF DIRECTORS.

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized:

- 1- To make, alter, amend or repeal the By-laws of the Corporation
- 2- To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages, liens upon the property, and franchises of this Corporation.
- 3- If the By-laws so provided, to designate by resolution of two or more of their number to constitute an Executive Committee, which committee, to be extended provided in the resolution or in the By-Laws of the Corporation, shall have and may exercise any or all of the powers of the Board of Directors in the management of the business, affairs and property of the Corporation, during intervals between the meeting of the Board of Directors, so far as may be permitted by law.

ARTICLE XI: RESTRICTIONS ON STOCK TRANSFER

The restrictions upon the transfer of shares of stock to any class are as follows:

Any stockholder, including the heirs, assigns, executors, or administrators of the deceased stockholder, desiring to sell or transfer such stock owned by him or them shall first offer it to the Corporation through the Board of Directors in the following manner:

He shall notify the Directors shall within thirty days thereafter either accept the offer or by notice to him in writing name a second arbitrator, and these two shall name a third, it shall then be the duty of the arbitrators to ascertain the value of the stock, and if any arbitrator shall neglect or refuse to appear at any meeting appointed by the arbitrators, a majority may act in the absence of such arbitrator.


After the acceptance of the offer, or the report of the arbitrators as to the value of the stock, the Directors have thirty days within which to purchase the same at such valuation, but if at the expiration of thirty days, the Corporation shall not have exercised the right so to purchase, the owner of the stock shall be at liberty to dispose of the same in the manner he may see fit. No shares of stock shall be sold or transferred on the books of the Corporation until these provisions have been complied with, but the Board of Directors may in any instance waive the requirements.

ARTICLE XII: INITIAL REGISTERED OFFICE AND AGENT

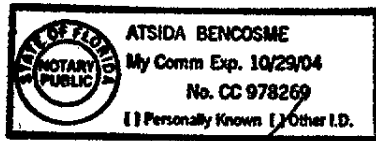
The initial registered Office and agent of the Corporation is:

PLACIDO PINA
3905 CHIT SHOP CT. #1326
ORLANDO, FL. 32839

In whines wherefore, we hereunto set our hand (s) and seal this January 31. 2002


PLACIDO PINA
INCOPORATOR

Atsida Bencosme
Notary public




*Driver License
P500-6661-67-107-0*

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING, AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with chapter 48.091, Florida statutes. The following is submitted in compliance with this act:

That PINA 02 CORPORATION, desiring to organize under the laws of the State, of Florida, with its principal place of business as Indicated in the articles of incorporation, at the City of Orlando, Orange County, State of Florida, has named PLACIDO PINA, located at 3905 Chip Shot Ct. # 1326 - Orlando, Florida. 32839. as its agent to accept service of within Florida.

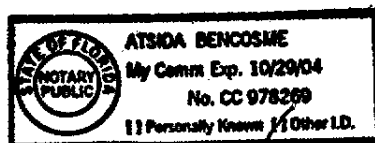
Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the prevision of all statutes relative to the proper and complete performance of


PLACIDO PINA
3905 CHIP SHOT CT. #1326
ORLANDO, FLORIDA. 32839

Date: January 31, 2002, at Orlando, Orange County, Florida

Atsida Bencosme
Notary Public

My commission expires:



Driver License

P500-666-67-107-0

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 20 PM 3:24