

P04000126506

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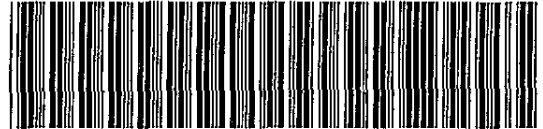
(Business Entity Name)

(Document Number)

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STATE COURT  
DIVISION  
04 SEP - 1 PM 1:16

Please mail  
acceptance to:

APPROVED ASSOCIATES, INC.  
100 E LINTON BLVD STE 201A  
DELRAY BEACH, FL 33483

Thank you

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SECRET  
DIVISION

**ARTICLES OF INCORPORATION**

**OF**

**0540330/PINEWOOD, 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 Statutes of the said State of Florida.

**ARTICLE I.**

The name of the corporation shall be: **0540330/PINEWOOD, INC.**

**ARTICLE II.**

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do. To carry on the business of buying, restoring, renting and selling all types of real estate including but not limited to commercial and residential real estate, etc., and to do all matters relating to the above.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000)(common) shares of one cent (.01) par value.

**ARTICLE IV**

**AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH**

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) dollars.

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SECRETARY OF STATE  
DIVISION OF CORPORATE  
REGISTRATION

**ARTICLE V**

**EXISTENCE OF CORPORATION**

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

**ARTICLE VI**

**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the corporation shall be located at 301 Clamatis Street Suite #3000, West Palm Beach, FL 33401 and the mailing address shall be the same.

**ARTICLE VII**

**NUMBER OF DIRECTORS**

The number of directors of this corporation shall be no less than one (1).

**ARTICLE VIII**

The name and post office address of the first Board of Directors of this corporation shall be:

Daniel S. Pikula, 4155 N Haverhill #1409, West Palm Beach, FL 33417

Dumitru - Dan Teodorescu, 2019 Broward Ave., West Palm Beach, FL 33407

**ARTICLE IX**

The names and post office addresses of the subscribers and the number of shares of stock which they agree to take is:

Daniel S. Pikula, 4155 N Haverhill #1409, West Palm Beach, FL 33417 (51%)

Dumitru - Dan Teodorescu, 2019 Broward Ave., West Palm Beach, FL 33407 (49%)

**ARTICLE X**

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-Laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.

**ARTICLE XI**

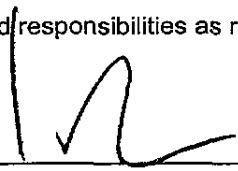
**REGISTERED AGENT**

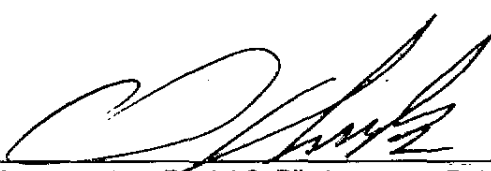
The street address of the initial registered office of this corporation is:

301 Clematis Street, Suite #3000, West Palm Beach, FL 33401

The initial registered agent is: Dumitru - Dan Teodororescu

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Dumitru - Dan Teodororescu (SEAL)

  
\_\_\_\_\_  
Incorporator - Daniel S. Pikula                      Date

IN WITNESS WHEREOF, I have hereunto set my hand this

27 day of AUGUST, 2004.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

STATE OF FLORIDA            )  
  ) SS.  
COUNTY OF                    )

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgements, personally appeared Daniel S. Pikula and Dumitru - Dan Teodorescu to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and they acknowledged before me, each for himself and not one for the other, that they executed the same freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal at Palm Beach County,

Florida this 27<sup>th</sup> day of August, 2004.

  
NOTARY PUBLIC

My Commission Expires: August 24, 2007

