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05 SEP 22 AM 9:11
F.B.I.
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WOS-40714

Claude Waver
18 Elm Avenue
Glen Cove, NY 11542

August 4, 2005

Secretary of State
Domestic Charter Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **PINTO, INC.**

Dear Sir or Madam:

On behalf of the above referenced corporation, enclosed please find two executed originals of Articles of Incorporation and a check in amount of \$70.00 representing the following fees:

\$35.00 Filing Fee
\$35.00 Registered Agent Fee

Please acknowledge filing of this document by stamping the duplicate copy and returning it to the undersigned. If you have any questions regarding the enclosed or the above, please contact the undersigned by telephone. Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script, appearing to read "Claude Waver".

CLAUDE WAVER

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 30, 2005

CLAUDE WAVER
18 ELM AVENUE
GLEN COVE, NY 11542

SUBJECT: PINTO, INC.
Ref. Number: W05000040714

We have received your document for PINTO, INC. and your check(s) totaling \$70.00. 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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 205A00054579



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 12, 2005

CLAUDE WAVER
18 ELM AVENUE
GLEN COVE, NY 11542

SUBJECT: PINTO, INC.
Ref. Number: W05000040714

We have received your document for PINTO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address 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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 205A00054579

ARTICLES OF INCORPORATION
OF

1971 PINTO, INC.

FILED
CLERK OF DISTRICT COURT
05 SEP 22 AM 9:11

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation: 1971 PINTO, INC.

ARTICLE II - DURATION; EFFECTIVE DATE

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent and the principal office and mailing address of this Corporation is:

CLAUDE WAVER
~~18 ELM AVENUE~~
~~GLEN COVE, NEW YORK 11542~~
~~(516) 457-0419~~

9315- Fulton Ave
Hudson, FL 34667

Principal Office and Mailing Address:

18 ELM AVENUE
GLEN COVE, NEW YORK 11542

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

CLAUDE WAVER
18 ELM AVENUE
GLEN COVE, NY 11542

JOAN WAVER
18 ELM AVENUE
GLEN COVE, NY 11542

JESSICA WAVER
18 ELM AVENUE
GLEN COVE, NY 11542

ARTICLE VII - INCORPORATIONS

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

**CLAUDE WAVER
18 ELM AVENUE
GLEN COVE, NEW YORK 11542**

ARTICLE VIII - AMENDMENT

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

ARTICLE IX - BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X - INFORMAL SHAREHOLDER ACTION

The shareholders of the Corporation holding voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes, 607.394.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2ND day of AUGUST, 2005.

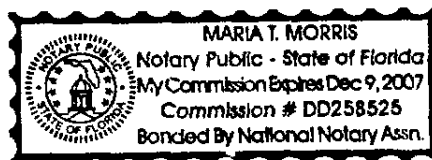

CLAUDE WAVER

STATE OF FLORIDA }
COUNTY OF PASCO }

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared: **CLAUDE WAVER** known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2ND day of AUGUST, 2005.


Notary Public: MARIA T. MORRIS



ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.034, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.034, Florida Statutes.

Dated this 2ND day of AUGUST, 2005.



CLAUDE WAVER
Registered Agent

FILED
05 SEP 22 AM 9:11
CLERK OF STATE
DIVISION OF CORPORATIONS