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SECRETARY OF STATE

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: L & M PINO INVESTMENTS -- NW S RIVER DRIVE CENTER, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | ■ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED | | |
|-----------------------------------|--|--|--|-------------|--|
| FROM: A & A REGISTERED AGENT, INC | | | 07 NOV 13 | | |
| Name (Printed or typed) | | | | = 11 | |
| 4551 PONCE DE LEON BLVD. | | | 4 | | |
| | A | Address | Γ-ω. | | |
| - | CORAL GABLES, F | FLORIDA 33146 State & Zip | STATE LORIDA 6 | ! | |
| | | | | | |
| - | 305-221-2110 | 1 | | | |
| Daytime Telephone number | | | | | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF L & M PINO INVESTMENTS -- NW S RIVER DRIVE CENTER, INC.

The undersigned Incorporator sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

L & M Pino Investments -- NW S River Drive Center, Inc.

ARTICLE II TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV CAPITAL STOCK

Section 1. The maximum number of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, divided into two classes, the designation and par values of each such class being, as follows:

A) 1,000 shares of Class A Common Capital Stock, having \$.01 par value; and

B) 9,000 shares of Class B Common, Non-Voting Capital Stock, having \$.01 par value.

Section 2. All of said shares of both classes shall have equal preferences, limitations and relative rights, except that the Class B Non-Voting Capital Stock shall have no voting rights whatsoever, either individually or as a class.

<u>ARTICLE V</u> REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

> **A&A REGISTERED AGENT, INC.** 4551 Ponce de Leon Boulevard Coral Gables, Florida 33146

ARTICLE VI MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is:

is:

4551 Ponce de Leon Boulevard Coral Gables, Florida 33146

The principal office of the Corporation as of the date of execution of these Articles, and

4551 Ponce de Leon Boulevard Coral Gables, Florida 33146

ARTICLE VII **BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have two (2) directors initially. The name and address of the initial director(s) of the corporation and the officers, who shall hold office until their successor is elected and qualified or until their earlier resignation or removal from office are:

MARIO PINO -- PRESIDENT, SECRETARY, AND DIRECTOR 6860 N.W. 75TH ST.
MEDLEY, FLORIDA 33166

LEOPOLDO PINO -- V.P. and DIRECTOR
6860 N.W. 75TH ST.
MEDLEY, FLORIDA 33166

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator of the corporation is:

Mario Pino 4551 Ponce de Leon Boulevard Coral Gables, Florida 33146

ARTICLE XI 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 a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporators, have executed the foregoing Articles of Incorporation this 3c day of October, 2007.

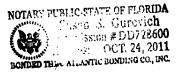
Mario Pino Incorporator STATE OF FLORIDA)
SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared MARIO PINO to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal-at-Miami, Dade County, Florida, this _____ day of October, 2007.

Notary Public
State of Florida at Large

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of L & P Pino Investments NW S River Dr, Inc. the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this ____ day of October, 2007.

Richard A. Alayon Esq., Preside A&A Registered Agent, Inc.