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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PINO FORMICA, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
PINO FORMICA, INC.**

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**Article I
Name**

The name of this corporation is Pino Formica, Inc.

**Article II
Principal Office Address**

The principal office of the Corporation is located at: c/o Chandler R. Finley, 710 Washington Avenue, Suite #5, Miami Beach, Florida 33139.

**Article III
Capitol Stock**

This corporation is authorized to issue 1,000 shares of common stock with no par value.

**Article IV
Pre-Emptive Rights**

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

**Article V
Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 710 Washington Avenue, Suite #5, Miami Beach, Florida, 33139 and the name of the initial registered agent of this corporation at that office is Chandler R. Finley, Esq.

Article VI
Incorporator

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

Giuseppe Formica c/o Chandler R. Finley, Esq.
710 Washington Avenue, Suite #5
Miami Beach, FL 33139

Article VII
Initial Board of Directors

This corporation shall have at least 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. The name and address of the initial director of this corporation is:

Name:

Address:

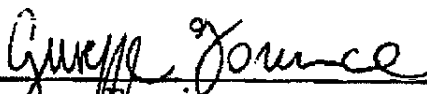
Giuseppe Formica c/o Chandler R. Finley, Esq.
710 Washington Avenue, Suite #5
Miami Beach, FL 33139

Article VIII
Indemnification

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

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IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 20th day of March, 2000.


Giuseppe Formica

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of s607.0501, Florida Statutes, the undersigned corporation, organized pursuant under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: PINO FORMICA, INC.
2. The name and address of the registered agent and office is:

Chandler R. Finley, Esq.
710 Washington Avenue, Suite 5
Miami Beach, FL 33139

The undersigned, Chandler R. Finley, Registered Agent, hereby accepts the designation of themselves as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


Registered Agent

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