

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PINECREST ADVERTISING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	, 06
Estimated Charge	\$78.75

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SECRETARY OF STATE DIVISION OF CORPORATIONS

8. McKnight JUN 2 3 2000



PINECREST ADVERTISING. INC.

ARTICLE I - NAME

The hame of the corporation is Pinecrest Advertising, Inc.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of filing.

ARTICLE III - PURPOSE

The dorporation may engage in any activity or business permitted under the laws of the United States and the State of Florida and under the laws of any other country in the world.

ARTICLE IV - <u>CAPITAL STOCK</u>

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is Roderick Dickinson, Jr. located at 6245 S.W. 100th Terrace, Miami, Florida 33156.

ARTICLE VI - PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the corporation will be located at 6245 S.W. 100th Terrace, Miami, Florida 33156.

ARTICLE VII - OFFICERS

The affairs of Pinecrest Advertising, Inc., shall be managed by a Board of Directors and administered by a President, one or more Vice Presidents, a Treasurer, and such other officers as the Board of Directors shall deem desirable. Officers need not be Directors. The officers shall be elected by a majority of those Directors present at the first regularly scheduled meeting of the Board of Directors held dach year at which a quorum is present. Each Officer shall serve until resignation or until elections are held at the following year's first regularly scheduled meeting of the Board of Directors at which a quorum is present.

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H00000033670 Pinecrest Advertising, Inc.

Pinecrest Advertising, Inc. Articles of Incorporation Page 2

The initial officers of the corporation who shall serve until elections are held and their addresses are:

President - Roderick Dickinson, Jr. 6245 S.W. 100th Terrace
Miami, Florida 33156

Vice President - Victoria Alexander 6245 S.W. 100th Terrace Miami, Florida 33156

Treasurer - Karen Dickinson 6245 S.W. 100th Terrace Miami, Florida 33156

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Director. The number of Directors may be increased or diminished form time to time by the By Laws, but shall never be less than one (1). The names and addresses of the directors of this corporation are:

Roderick Dickinson, Jr.

6245 S.W. 100th Terrace

Miami, Florida 33156

Victoria Alexander

6245 S.W. 100th Terrace

Miami, Florida 33156

Karen Dickinson

6245 S.W. 100th Terrace Miami, Florida 33156

ARTICLE IX - BY LAWS

The By Laws of this corporation may be adopted, altered amended or repealed by either the Stockholders or the Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

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Pinecrest Advertising, Inc. Articles of Incorporation Page 3

ARTICLE XI - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or sories as that which he already holds, shall have the right to purchase his or her pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII - INCORPORATOR

The name and address of the incorporator, who is also the person signing these Articles is:

Roderick Dickinson, Jr.

6245 S.W. 100th Terrace Miami, Florida 33156

ARTICLES XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

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Pinecrest Advertising, Inc. Articles of Incorporation Page 4

IN WITNESS WHEREOF, the undersigned has made and subscribed these Article of Incorporation at Miami, Florida on the 23 day of JUNE, 2000.

Roderick Dickinson, Ir.

STATE OF FLORIDA)

COUNTY OF DADE)

HEFORE ME, the undersigned authority, personally appeared RODERICK DICKINSON, IR., who is personally know to me and who has provided a Florida Drivers license as identification to verify identity, and he subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me according to the law that he made an subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami-Dade Coun, y, Florida, this 23 day of ______ 2000.

My Commission Expires:

NEIL A. DELEON Comm. No. CC 606549 My Comm. Exp. Mar. 12, 2001 Bonded thru Pichard Ins. Agcy.

Notary Public of the State of Florida at Large

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Pinecrest Advertising, Inc. Articles of Incorporation Page 5

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts to act in the capacity of Registered Agent for Pinecrest Advertising, Inc., and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 23 day of JUNE 2000.

Roderick C. Debuyge gr. Roderick Dickinson, Jr.

This instrument prepared by:

Neil A. De Leon, Esq. De Leon & De Leon, P.A. 7 N.W. 2nd Street Suite 218 Miann, Florida 33128 (305) 374-5494 Florida Bar No.: 957593

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