CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 324-8870 • 1-800-342-8062 • Fax (850) 222-1222

AFAB, Inc.

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	Trade/Service Mark
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	RA Resignation
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•	Annual Report / Reinstatement 8
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	Officer Search
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 18, 2000

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET STE 1 TALLAHASSEE, FL 32302

SUBJECT: AFAB, INC.

Ref. Number: W00000017943

We have received your document for AFAB, INC. and your check(s) totaling \$78.75. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 487-6928.

Tim Burch Document Specialist

Letter Number: 200A00039340

ARTICLES OF INCORPORATION OF

Pinecrest Sales, Inc.

ARTICLE I.

CORPORATE NAME

The name of the corporation is: Pinecrest Sales, Inc.

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SEVELLANASSEE FLORIDA

<u>ARTICLE II.</u>

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 100 of one class of common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE III.

PREEMPTIVE RIGHTS

Shareholders of corporation shall have preemptive rights.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is

INITIAL REGISTERED AGENT: JILL SHARON WHITE

INITIAL REGISTERED OFFICE: 2400 South Dixie Highway, Suite 105, Miami, Florida 33133.

INITIAL PRINCIPAL OFFICE OF CORPORATION: 4754 Southwest 74th Avenue, Miami, Florida 33155.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such

status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

HLL SHARON WHITE REGISTERED AGENT

ARTICLE V.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one (1) which number may be increased as provided by the By Laws.

ARTICLE VI.

INITIAL DIRECTORS

The names and addresses of the initial Board of Directors are:

ALAN NEWMAN - 18750 Southwest 105th Place, Miami, Florida 33157.

ARTICLE VII.

INCORPORATORS

The names and addresses of the incorporators executing these Articles of Incorporation are:

ALAN NEWMAN - 18750 Southwest 105th Place, Miami, Florida 33157.

ARTICLE VIII

INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by law, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

The corporate existence of the Corporation shall commence as of the date and time upon which these Articles of Incorporation shall have been executed by the Incorporator.

ALAN MEWMAN

STATE OF FLORIDA

SS (

COUNTY OF MIAMI-DADE)

BEFORE ME, personally appeared ALAN NEWMAN to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed, who is personally known to me or who did produce a Florida Driver's License as identification.

WITNESS my hand and official seal in the County and State named above this $\frac{1}{2}$ day of

NOTARY PUBLIC, State of Florida

Print Name: Jandra Chaqui

My commission expires:

