

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000106363

J. Pino Contractors, Inc.

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-11/15/00--01006--001
*****78.75 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File	Cert
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
<input checked="" type="checkbox"/>	Cert. Copy	
<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Courier	

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
00 NOV 14 PM 3:37
DIVISION OF CORPORATION

11-14

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF

J. PINO CONTRACTORS, INC.

FILED
00 NOV 14 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

J. PINO CONTRACTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13241 SW 254TH TERRACE
HOMESTEAD FL 33032

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE A. PINO
13241 SW 254TH TERRACE
HOMESTEAD FL 33032

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JORGE A. PINO, PRESIDENT 140,000 SHARES
13241 SW 254TH TERRACE
HOMESTEAD FL 33032

JOHAN M. PINO, VICE PRESIDENT 30,000 SHARES
2461 GRANT STREET
HOLLYWOOD FL 33020

JORGE E. PINO, TREASURER 30,000 SHARES
2461 GRANT STREET
HOLLYWOOD FL 33020

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____ EIGHTH _____ day of _____ NOVEMBER _____, 20 __00__.

X _____
Signature J.A. PINO

X _____
Signature J.M. PINO

X _____
Signature J.E. PINO

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized 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: _____

J. PINO CONTRACTORS, INC.

2. The name and address of the registered agent and office is:

JORGE A. PINO

(NAME)

13241 SW 254TH TERRACE

(P.O. BOX NOT ACCEPTABLE)

HOMESTEAD FL 33032

(CITY/STATE/ZIP)

00 NOV 14 PM 4:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE X _____

J.A. PINO

11/8/00

DATE _____