

TRANSMITTAL LETTER

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

SUBJECT: DEL PINO CORPORATION
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 78.75 .

400003464674--1
-11/15/00--01085--008
*****78.75 *****78.75

FROM:

FLAVIO DEL PINO
Name (printed or typed)
215 E 17TH ST
Address
HIALEAH, FLORIDA 33010.
City, State, & Zip
(305) 884-3421
Telephone Number

FILED
00 DEC -4 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

Feb
12/5

W-27412



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 17, 2000

FLAVIO DEL PINO
215 E 17TH ST
HIALEAH, FL 33010

SUBJECT: DEL PINO CORPORATION
Ref. Number: W00000027412

We have received your document for DEL PINO CORPORATION 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 000A00059222

ARTICLES OF INCORPORATION
OF

DEL PINO CORPORATION

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:

~~DEL PINO CORPORATION~~

Change to → The DEL PINO GROUP INC.

ARTICLE II PRINCIPAL OFFICE

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

215 E 17TH ST
HIALEAH, FLORIDA 33010.

ARTICLE III CAPITAL STOCK

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FLAVIO DEL PINO
215 E 17TH ST
HIALEAH, FL 33010.

FILED
00 DEC -4 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

FLAVIO DEL PINO

215 E 17 ST
HIALEAH, FL 33010.

50 shs

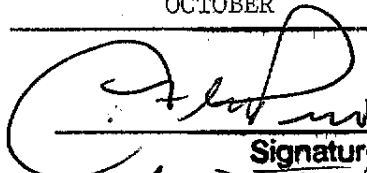
MARIA DEL PINO

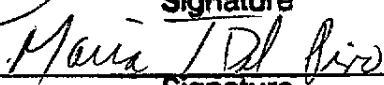
215 E 17TH ST
HIALEAH, FL 33010.

50 shs

The undersigned incorporator(s) has(have) **executed these** Articles of Incorporation this

30TH day of OCTOBER, ~~19XX~~ 2000..



Signature


Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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: DEL PINO CORPORATION

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

FLAVIO DEL PINO

(NAME)

215 E 17TH ST

(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FLORIDA 33010...

(CITY/STATE/ZIP)

FILED
00 DEC -4 AM 8:27
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



DATE 10-30-00

REGISTERED AGENT FILING FEE: \$35.00