# P00000115824

Florida Department of State

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

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000065984 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

JOEL PINERO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	(04)
Estimated Charge	578.75

SECRETARY OF STATE STATE SECRETARY OF STATE STAT

B. McKnight DEC 2 0 2000



## HODDDDD55984

### ARTICLES OF INCORPORATION

#### <u>OF</u>

#### JOEL PINERO, INC.

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be JOEL PINERO, INC.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is sixty (60) shares of common stock at no par value.

#### ARTICLE IV. ADDRESS

The street address of the initial registered and principal office of the corporation shall be c/o Rosenfeld & Stein, P.A. 18260 N. E. 19th Avenue, Suite 202, North Miami Beach, Florida 33162, and the name of the initial Registered Agent of the corporation is Alexander M. Rosenfeld.

FILED BY: Ravi Batta, Esq. Fla. Bar No. 0075167 18260 N.E. 19th Ave., #202 North Miami Beach, FL 33162 (305) 940-8080

E00000065984

SECKE (ART) IN STATIONS

00 DEC 19 AN 9: 23

# H00000065984

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

#### ARTICLE VII. DIRECTORS

This corporation shall, initially, have one (1) director. The name and address of the initial member of the Board of Directors is:

JOEL PINERO 10065 Bay Harbor Terrace Miami, FL, 33154

#### ARTICLE VIII. OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

President:

JOEL PINERO 10065 Bay Harbor Terrace Miami, FL, 33154

#### ARTICLE IX. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is: JOEL PINERO 10065 Bay Harbor Terrace, Miami, FL, 33154

H00000065984

7

### H00000065984

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this		
day of <u>December</u> 18th, 2000.  JOEL PINERO		
STATE OF FLORIDA } SS:		
COUNTY OF DADE }		
The foregoing instrument was acknowledged before me this day of	, 200	00
by JOEL PINERO <i>JOEL PINERO</i>		
10065 Bay Harbor Terrace		
Miami, FL, 33154.		
Notary Public  Print name:  Personally Known Or Produced Identification X  Type of Identification FL Dr. License # 1560-420-65-309-0		
Having been named to accept service of process for the above-stated corporation, at t designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply provisions of all statutes relative to the proper and complete performance of my dulies.	he pla with t	ce he
Alexander M. Rosenfeld Registered Agent  Date:	00 DEC 1	A KOISIAIO A SECRETA J
	19 AN 9: 23	ACCELERATIONS LA CELERATIONS EN ETA

H00000065984