

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954) 364-6266
Fax Number : (954) 364-6267

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 11 AM 10:00

FLORIDA PROFIT CORPORATION OR P.A.

PINAR INVESTMENTS INTERNATIONAL, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
PINAR INVESTMENTS INTERNATIONAL, CORP.

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ARTICLE I: NAME

The name of the Corporation shall be: PINAR INVESTMENTS INTERNATIONAL, CORP.

ARTICLE II: PRINCIPAL OFFICE

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

1 South Pine Island Road, Suite 117, Plantation, FL 33324

ARTICLE III: PURPOSE

The Corporation will engage in trade and investment, general commercial activities related to national and international transportation of goods and other related areas and shall conduct any and all lawful business in the United States and abroad.

ARTICLE IV: SHARES

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

FIFTY THOUSAND (50,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.
9900 Stirling Road, Suite 218
Cooper City, Florida

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ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have one (1) Director and three (3) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and his successor shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Directors are:

Alberto Moros : 1 South Pine Island Road, Suite 117, Plantation, FL 33324

The names of the initial Officers are:

Alberto Moros: President, Secretary and Treasurer

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Ileana Arias Tovar, Esq.
9900 Stirling Road. Suite 218
Cooper City, Florida 33024

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Signature of Incorporator

Date: April 9, 2001

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 of Registered Agent

Date: April 9, 2001

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