

CAPITAL CONNECTION, INC.

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

PO1000060423

PineCrest Manor, Inc.

FILED
01 JUN 18 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
Pinecrest Manors, Inc.**

A Florida Corporation

The undersigned, acting as incorporator of Pinecrest Manors, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida Corporation is:

Pinecrest Manors, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

3313 NE 33rd Street
Ft. Lauderdale, FL 33308

ARTICLE III. COMMENCEMENT OF EXISTENCE

The date for commencement of this corporation's existence shall be the date these Articles of Incorporation are filed with the Florida Secretary of State.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a par value of \$.001 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3313 NE 33rd Street, Ft. Lauderdale 33308 and the name of the corporation's initial registered agent at that address is Consuelo Joiner.

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ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director (s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name (s) of the initial director (s):

NAME

Consuelo Joiner

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

Consuelo Joiner
3313 NE 33rd Street
Ft. Lauderdale, FL 33308

The incorporator of this corporation assigns to this corporation his/her rights under section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this, the 4th day of June, 2001.

BY: _____


Consuelo Joiner

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHO PROCESS MAY BE
SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Pinecrest Manors, Inc. desiring to organize under the laws of the State of Florida with it's initial registered office as indicated in the articles of incorporation, at 3313 NE 33rd St., Ft. Lauderdale, FL 33308, has named Consuelo Joiner as it's agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Consuelo Joiner
3313 NE 33rd St
Ft. Lauderdale, FL 33308


Consuelo Joiner

June 4th, 2001

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