

PD1000065553

Delaware Professional Services Corporation

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46 State Street, 5th Floor
Albany, NY 12207

1201 N. Orange St., Suite 762
Wilmington, DE 19801

June 28, 2001

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-06/29/01--01098--004
*****78.75 *****78.75

Department of State
Division of Corporation
409 E. Gaines St.
Tallahassee Fl. 32399

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Incorporation for

PINA Properties Inc.

together with the check for the amount of \$78.75, to cover filing fee.

Please review the articles and if there are no additions or corrections to be made, kindly file them with your Department.

Also enclosed you will find a pre-paid UPS Letter envelope. Please return the prepared documents in it.

If you have any questions do not hesitate to contact me at the number indicated below. I appreciate your attention to this matter.

Thank you,



Elena Almonte

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01 JUN 29 AM 8:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE JUN 3 - 2001 16/

ARTICLES OF INCORPORATION

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:

PINA Properties Inc.

ARTICLE II PRINCIPAL OFFICE

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

900 N.E. 12 Ave., # 301
Hallandale, FL 33009

ARTICLE III SHARES

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

100 shares par value of \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Igor Pinkusevich
900 N.E. 12 Ave., # 301
Hallandale, FL 33009

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

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

Alexander Almonte
1201 N. Orange St., Suite 762
Wilmington, DE 19801

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25th day of June, 2001.

A handwritten signature in cursive script, appearing to read "Alex Almonte", is written over a horizontal line.

Signature

A horizontal line intended for a second signature.

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: PINA Properties Inc.

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

Igor Pinkusevich
(NAME)
900 N.E. 12 Ave., # 301
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Hallandale, FL 33009
(CITY/STATE/ZIP)

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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.

Igor Pinkusevich
(SIGNATURE)

6/25/2001
(DATE)