

Division of Corporations

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P010000 75007**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**EL PINAR FAMILY, INC.**

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JUL 31 2001

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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be: EL PINAR FAMILY, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be:
801 South Royal Poinciana Blvd. #304
Miami Spring FL 33166

ARTICLE III: NATURE OF BUSINESS

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

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 50 (FIFTY) no par value.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent are:
Lucy Molina
1335 West 49 PL
Hialeah, FL 33012

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ARTICLE VI: OFFICERS DIRECTORS

Lucy Molina/President
1335 West 49 PL
Hialeah, FL 33012

Esther Nunez/Vice President
801 South Royal Poinciana Blvd. #304
Miami Spring, FL 33166

Netty Varela/Secretary
4120 NW 79 Ave. Apt. 2C
Miami, FL 33166

ARTICLE VII: INCORPORATOR(S)

The name and address of the incorporators of these Articles of Incorporation are:

Lucy Molina/President
1335 West 49 PL
Hialeah, FL 33012

Esther Nunez/Vice President
801 South Royal Poinciana Blvd. #304
Miami Spring, FL 33166

Netty Varela/Secretary
4120 NW 79 Ave. Apt. 2C
Miami, FL 33166

Articles of Incorporation this 28 Day of July, 2001
Signature (s) of Incorporator(s)


Lucy Molina /President


Esther Nunez/Vice President


Netty Varela/Secretary

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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 THE DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE Lucy Molina
Lucy Molina/President

DATE 7/28/01

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