

Sep 10 01 12:33p

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

PINZON & HOYOS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
PINZON & HOYOS CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

PINZON & HOYOS CORPORATION

The principal place of business of this corporation shall be:

PINZON & HOYOS CORPORATION
755 N.W. 72 AVENUE SUITE 23
MIAMI FL 33126

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ARTICLE II - 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 State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES with a \$1.00 par value.

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ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address (es) of initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Carlos Mario Hoyos R.
Carlos Pinzon
755 N.W. 72 AVENUE SUITE 23
MIAMI FL 33126

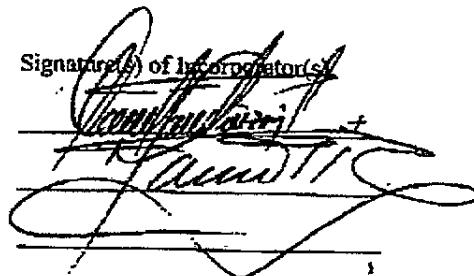
ARTICLE VI - INCORPORATOR(S)

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

Carlos Mario Hoyos R.
Carlos Pinzon
755 N.W. 72 AVENUE SUITE 23
MIAMI FLORIDA 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 9 day of September, 2000.

Signature(s) of Incorporator(s)



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STATE OF FLORIDA
COUNTY OF MIAMI Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 9 day of
September, 2000, by CARLOS Mario Hoyos R. & CARLA PINZON
(Incorporator's name)
of PINZON & HOYOS CORPORATION
(Name of Corporation)

 Eric Ginsky
My Commission CC878247
Expires October 10, 2003
Notary Public

(SEAL)

My Commission Expires: 10/10/03

 Eric Ginsky
My Commission CC878247
Expires October 10, 2003

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CERTIFICATE DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: PINZON & HOYOS CORPORATION
2. The name and address of the registered agent and office is:

Michael Ginsky
C/o Ginsky
169 E. Flagler Street # 1118
Miami, Florida 33131

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND IF FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

DATE 9/7/01

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