## FILING SERVICE INC (Requestor's Name) 00 PONCE DE LEON BLVD. STE: 101 600004618206--3 (Address) ('ORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership

Reinstatement

Examiner's Initials

Trademark

Other

Name Reservation

## ARTICLES OF INCORPORATION

OF

#### LETTY PINTO CORP.



## ARTICLE I - NAME

The name of this corporation is LETTY PINTO CORP.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

#### ARTICLE III - ADDRESS

The mailing address of the corporation is 19111 Collins Avenue, Unit 402, Sunny Isles Beach, Florida 33160.

#### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of NO par value common stock, which shall be designated "Common Stock".

## ARTICLE VI- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 19111 Collins Avenue, Unit 402, Sunny Isles Beach, Florida 33160 and the name of the initial registered agent of this corporation is Pablo Pinto A.

## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. 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 ONE.

The names and addresses of the initial directors of this corporation are:

Pablo Pinto A.

1214 30

19111 Collins Avenue, Unit 402 Sunny Isles Beach, Florida 33160

Leticia Parada de Pinto

19111 Collins Avenue, Unit 402 Sunny Isles Beach, Florida 33160 14:38

# ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

#### ARTICLE X - INCORPORATOR

The name and address of the person signing these articles is:

Pablo Pinto A.

19111 Collins Avenue, Unit 402 Sunny Isles Beach, Florida 33160

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 2674 day of 5676m86R, 2001.

Pablo Finto A.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with Section 607.0501 of the Florida Statutes, the following is submitted:

## LETTY PINTO CORP.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Miami-Dade, State of Florida, has named FABLO PINTO A. located at 19111 Collins Avenue, Unit 402, Sunny Isles Beach, County of Miami-Dade, State of Florida 33160 as its agent to accept service of process within the State of Florida.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree 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 Agents.

DATED this 2674 day of SevenBeh 2001. ASS. Pablo Pinto A

Resident and Registered Agent