

**P01000099124**

**Florida Department of State**

**Division of Corporations**

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**To:**  
 Division of Corporations  
 Fax Number : (850)205-0381

**From:**  
 Account Name : FAS-T CORP. AGENTS, INC.  
 Account Number : 071001002335  
 Phone : (305)599-0839  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**PINE COUNTRY, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
PINE COUNTRY, INC.**

The undersigned subscriber (s) to these Articles of Incorporation, all natural persons competent to contract, hereby form a Corporation for Profit under the provisions of Section 607 of the Florida Statutes, with all powers, rights, privileges, and immunities; and to that end, sets forth by these Articles:

**ARTICLE I - NAME**

The name of this corporation is **PINE COUNTRY, INC.**, (hereinafter referred to as the "Corporation") and its mailing address is 11410 SW 143 CT. Miami Fl. 33186.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 100,000 One Dollar (\$1.00 ) par value stock, which shall be designated "Common Shares."

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this Corporation is Gerard Malone, and the address is 11410 SW 143 Ct. Miami Fl. 33186.

THIS DOCUMENT PREPARED BY:  
JAMES Accounting & Tax Practice, PA.  
10749 SW 104TH STREET  
MIAMI, FL 33176

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have 1 Director (s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

NAME  
Gerard Malone

ADDRESS  
11410 SW 143 Ct  
Miami FL 33186

- (a) Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws of this Corporation.  
(b) The business affairs of this Corporation shall be managed by the Board of Directors.

**ARTICLE VII - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended, or repealed by either the shareholders or Directors.

**ARTICLE VIII - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX - INCORPORATIONS**

The name of the person signing these Articles is Gerard Malone

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  
3rd day of October, 2001

  
Incorporator

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 3rd DAY OF October, 2001

By 

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