

PD1000119065

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

PINARD GROUP, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(4)

ARTICLES OF INCORPORATION

OF

PINARD GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: PINARD GROUP, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall perpetual existence.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State Of Florida. The specific nature of this business is property management.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1,000.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The principal place of business of the Corporation shall be: 160 N.W. 176 STREET SUITE 202, NORTH MIAMI, FLORIDA 33169.

SHARON L THIBAUT
5740 HLWD BLVD #202
HOLLYWOOD, FL 33021

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ARTICLE VI
PRE - EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE VII

The initial Board of Directors shall consist of a total of two persons and the names and addresses of these persons who are to serve as initial directors are:

MICHEL ROCH PINARD
3222 CALLE LARGO
HOLLYWOOD, FLORIDA 33021

RICK PINARD
2707 HAYES STREET
HOLLYWOOD, FLORIDA 33020

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

MICHEL ROCH PINARD
3222 CALLE LARGO
HOLLYWOOD, FLORIDA 33021

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 14th day of December, 2001.



Incorporator

STATE OF FLORIDA:
COUNTY OF BROWARD:

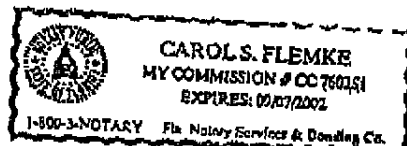
On this 14th day of December, 2001, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MICHEL ROCH PINARD known to me the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal,



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission expires:



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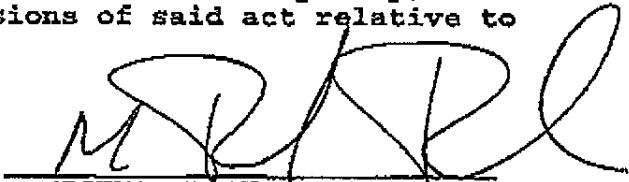
CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

IN pursuance of Chapter 607.34 Florida Statues, the
following is submitted, in compliance with said Act;

First-That PINARD GROUP, INC. desiring to organize under the laws
of the State of Florida with its principal office, as indicated
in the articles of incorporation at the city of MIAMI county of
MIAMI - DADE of FLORIDA, has named MICHEL ROCH PINARD located at
160 N.W. 176 STREET SUITE 202, MIAMI, FLORIDA 33169 its agent to
accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above-stated corporation, at the place designated in this
certificate. I hereby accept to act in this capacity, and
agree to comply with the provisions of said act relative to
keeping open said offica.

By 
MICHEL ROCH PINARD

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TALLAHASSEE, FLORIDA

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