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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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

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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

the pin five corporation

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

THE PIN FIVE CORPORATION

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

THE PIN FIVE CORPORATION

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

4219 South Semoran BLVD Suite #4
ORLANDO, FLORIDA 32822

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business. REAL ESTATE MANAGEMENT

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 500 shares having an individual par value of \$ NO PAR VALUE

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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 VI

The name and street address of the initial Registered Agent of this corporation shall be: *WALLY CERPA*

*5465 CURRY FORD RD
SUITE L-105
ORLANDO, FL 32812*

ARTICLE VII

The name and address of the initial board of director(s) shall be:

JOSE MARIA BORTA — President

NELLY GRANTA — Vice President

*JOSE MARIA BORTA Treasurer AND
SECRETARY*

ARTICLE VIII

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

*5465 CURRY FORD RD L-105
ORLANDO FL, 32812*

The undersigned has executed these Articles of Incorporation this 2ND
day of JANUARY 2002



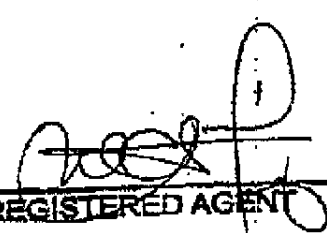
INCORPORATOR

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

THE PIN FIVE CORPORATION
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

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