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-		Office Use Only UMENT NUMBER(S), (if known):	
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July 22, 2002

ISELA MONTEAGUDO CPA PA GONZALEZ GUERNICA & MONTEAGUDO 8180 NW 36 STREET SUITE 230 MIAMI, FL 33166

SUBJECT: PINTO FARM, INC. Ref. Number: W02000021083

We have received your document for PINTO FARM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 402A00044621

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## **ARTICLES OF INCORPORATION**

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OF

#### PINTO FARM, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation shall be:

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# PINTO FARM, INC.

The principal place of business of this corporation shall be 12430 S.W. 51 Street, Miami, Florida 33175.

#### ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

# ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 2701 S.W. 102 Avenue, Miami, Florida 33165, and the name of the initial registered agent of the corporation at that address is Jorge Perez.

# ARTICLE V - TERM OF EXISTENCE

The effective date of this corporation is July 15, 2002. This corporation is to exist perpetually.

# ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Jorge Perez President

2701 S.W. 102 Avenue Miami, Florida 33165

Delse Perez Secretary/Treasurer

2701 S.W. 102 Avenue Miami, Florida 33165

# **ARTICLE VII - INCORPORATOR**

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

Jorge Perez 2701 S.W. 102 Avenue Miami, Florida 33165

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this fifteenth day of July 2002.

Incorporator 

# **CERTIFICATE DESIGNATING THE ADDRESS AND**

### AN AGENT UPON WHOM PROCEEDS MAY BE SERVED

#### WITNESSETH:

That PINTO FARM, INC., desiring to organize under the laws of the state of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed Jorge Perez of 2701 S.W. 102 Avenue, Miami, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named by the first Board of Directors of PINTO FARM, INC., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this fifteenth day of July 2002.

Registered Agent

