

002000124 326

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000229162 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0361

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

02 NOV 21 PM 3:56  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**Pines 184 Corp.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H02000229162

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Pines 184 Corp.

### Article II. Address

The Corporation's mailing address is:  
Pines 184 Corp.  
1132 Kane Concourse Level Two  
Bay Haror Island FL 33154

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Eduardo Garcia, Esq.  
Grand Bay Plaza  
2665 S. Bayshore Drive, Suite 200  
Coconut Grove FL 33133

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Abraham Memun  
Jose Memun

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Eduardo Garcia, Esq. | FL Bar Member 19526  
Garcia & Baloyra  
Grand Bay Plaza  
2665 S. Bayshore Drive, Suite 200  
Coconut Grove FL 33133  
305-358-4800

H02000229162

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 NOV 21 PM 3:56

H02000229162

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Eduardo Garcia, Esq.  
Garcia & Baloyra  
Grand Bay Plaza  
2665 S. Bayshore Drive, Suite 200  
Coconut Grove FL 33133

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 21, 2002.

The undersigned incorporator executed these Articles of Incorporation on November 21, 2002.

  
\_\_\_\_\_  
EDUARDO GARCIA, ESQ.  
by C. A. Zaraluqui as attorney-in-fact

Eduardo Garcia, Esq. | FL Bar Member 19526  
Garcia & Baloyra  
Grand Bay Plaza  
2665 S. Bayshore Drive, Suite 200  
Coconut Grove FL 33133  
305-358-4800

H02000229162

H02000229162

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

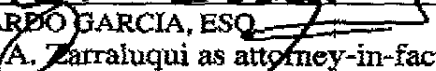
**CORPORATION:**

Pines 184 Corp.

**REGISTERED AGENT/OFFICE:**

Eduardo Garcia, Esq.  
Grand Bay Plaza  
2665 S. Bayshore Drive, Suite 200  
Coconut Grove FL 33133

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
EDUARDO GARCIA, ESQ.  
by C. A. Zarraluqui as attorney-in-fact

Date: November 21, 2002

Eduardo Garcia, Esq. | FL Bar Member 19526  
Garcia & Baloyra  
Grand Bay Plaza  
2665 S. Bayshore Drive, Suite 200  
Coconut Grove FL 33133  
305-358-4800

H02000229162

02 NOV 21 PM 3:56  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS