3000000

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
AND SOME

Office Use Only



300009666373

12/27/02--01002--016 **70.00

03 JAN -3 AM 11: 23 02 DEC 27 AM 9: 39

Charter Number Only

James E.Tice

Regulator's Name 20 SW 280th St

Address

To most Ad F1 33081

City State 7217

(305) 247-3700

CORPORATION(S) NAME

	Pin	to INC	
			
· · · ·			
Profit			
) NonProfit	- () Amendment	() Merger
) Foreign	() Dissolution	() Mark
) Limited Partnership	() Annual Report	() Other
) Reinstatement	(} Reservation	() Change of Registered Agent
Cartified Copy	(} Photo Copies	() Certificate Under Seal
) Call When Ready	() Call If Problem	() After 4:30
→ Walk In	() Will Wait	Fick Up	() Mail Out

Toll Free: 1-800-432-3028

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verstier



December 27, 2002

EMPIRE

SUBJECT: PINTO, INC.

Ref. Number: W02000035986

We have received your document for PINTO, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P01000105946.

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) 245-6934.

Letter Number: 502A00067619

Loria Poole Corporate Specialist New Filings Section

National Community D. O. DOY 2007 Mallalances Bill 11, 20014

ARTICLES OF INCORPORATION

OF

Maurene Pinto, Inc.



The undersigned hereby adopts the following Articles of Incorporation for Maurene Pinto, Inc. for the purpose of forming a Corporation under the laws of the State of Florida:

ARTICLE 1 - NAME

The name of the Corporation is : Maurene Pinto, Inc.

ARTICLE 11 - DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE 111 - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business. The primary purpose of which is to be Raising, Training and Showing show dogs for the owner herself and others.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue 1000 shares of No Par value common stock

Each outstanding share, regardless of class, shall be entitled to one (1) vote on

each matter submitted to a vote at a meeting of the stockholders.

The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation.

Shares may not be issued until the full amount of the consideration therefore. has been paid. Thereafter, such shares shall be deemed to be fully paid and non assessable.

ARTICLE V- BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors. Any and all powers and duties conferred to or imposed upon the Board of Directors, by resolution of the stockholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders. The Corporation shall have (1) director initially, The number of Directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the Corporation. The names and street addresses of the initial Director who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

NAME

P, Lleck ADDRESS

Maureen Pinto

15136 Dibeck Drive, Springhill, Fla. 34610 2658

OFFICER OF THE CORPORATION

Maureen Pinto

President & Secretary

ARTICLE VI

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a Director, to the full extent now or hereafter permitted by law.

ARTICLE VII - BY LAWS

The power to adopt, alter, amend or repeal By Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the stockholders if the stockholders provide that such By-Laws shall not be altered, amended, or repealed by the Board of Directors

ARTICLE -VIII - AMENDMENT

The Corporation reserves the right to amend or appeal any provisions contained in these ARTICLES OF INCORPORATION, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE 1X - INCORPORATOR

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

Maureen Pinto 15136 Dibeck Drive Springhill, Florida 34610 2658

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is PLBECK

15136 Dibeck Drive, Springhill, Florida 34610 2658 and the name of the original registered agent of the Corporation is James E. Tice whose address is 16220 SW. 280th Street, Homestead, Florida 33031.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 607.034, Florida Statute, the following is submitted:

First that Pinto, Inc desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 15136 Dibock Drive, Springhill, Florida has named James E. Tice at 16220 SW. 280th Street, Homestead, Florida, 33031 as its agent to accept service of process within the State of Florida.

Title: Incorporator Maureen Pinto Dated Doc 23 2002

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and legal requirements of my duties.

Resident Agent, James E. Tice Date Dec >3, 2002, IN WITNESS WHEREOF, The undersigned, as incorporator, does hereby

Execute these ARTICLES OF INCORPORATION THIS 1st day of November 2002

Signed / / Maureen Pinto

Dec 23,2002

