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SEUME AND STATE TALLAHASSEE, FLORIDA

# Florida Department of State

Division of Corporations Public Access System

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# FLORIDA PROFIT CORPORATION OR P.A.

PINEWALK, INC.

Certificate of Status	0
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Estimated Charge	\$70.00

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SECINE WHILL OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

#### FOR

#### PINEWALK, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

# ARTICLE 1 - NAME

The name of the Corporation shall be Pinewalk, Inc. (hereinafter, "Corporation").

# **ARTICLE 2 - 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 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 4477 N.W. 88th Terrace, Coral Springs, FL 33065.

#### ARTICLE 4 - INCORPORATOR

The name and streat address of the incorporator of this corporation is:

Marcelo Joaquin 4477 N.W. 88th Terrace Coral Springs, FL 33065

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## ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

## ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE 7 - OFFICERS

The officers of this corporation shall be:

President:

Marcelo Joaquin

Vice-President:

Marcelo Josquin

Scoretary: Treasurer: Marcelo Joaquin Marcelo Joaquin

whose addresses shall be the same as the principal office of this Corporation.

#### ARTICLE 8 - DIRECTORS

The Director of this Corporation shall be:

Marcelo Joaquin

whose eddresses shall be the same as the principal office of this Corporation.

# ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 4477 N.W. 88<sup>th</sup> Terrace, Coral Springs, FL 33065. The registered agent of this Corporation is Marcelo Joaquin.

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## ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this March 26, 2003.

Marcelo Joaquin Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Marcelo Josquin, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Marcelo Joaquin

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