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.

(((H03000195765 0)))

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 Mumber

: (850)205-0381

Prom:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

Phone Fax Number

: (850)224-8870

: (850)224-7047

FLORIDA PROFIT CORPORATION OR P.A.

PILAR BOOKKEEPING, INC.

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

Flacticals Filling Mark

Comporate Filing

Rublic Accord, Help

Capital Connection, Inc. 50/10 810.0N 90:11 50' 31/20

SSO 222 1222

CONNECTION

H03000195765

FILED

2003 MAY 16 PM 3: 34 .

TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF PILAR BOOKKEEPING, INC.

Article I - Name and Address

The name, address and principal place of business of this corporation is:

PILAR BOOKKEEPING, INC. 2563 Trapp Ave. Suite 2 Cocomit Grove, Florida 33133

Article II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the Florida Business Corporation Act and to engage in any business or transaction deemed necessary, convenient or incidental to carrying out any of such business within or without the United States.

<u> Article III - Capital Stock</u>

This corporation is authorized to issue 1,000,000 shares of common stock, par value. \$.01 (the "Common Stock"). The Board of Directors may authorize the issuance of the Common Stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The valuation of such property or services shall be fixed by the Board of Directors. All of the Common Stock, when issued, shall be fully paid and exempt from assessment.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

2563 Trapp Ave. Suite 2 Cocomm Grove, Florida 33133

and the name of the initial registered agent of this corporation at such address is KARINA PILAR HAHN.

This instrument prepared by: Carlos M. Tornero, Esq. FBN: 967254 800 Claughton Isl. Dr. #503 Miami, Fl. 33131

H03000195765

нозосо195765

Article V - Incorporator

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

Karina Pilar Hahn 2563 Trapp Ave. Suite 2 Cocomit Grove, Florida 33133

Article VI - Board of Directors

The number of directors may be either increased or decreased from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director is:

Karina Pilar Hahn 2563 Trapp Ave. Suite 2 Coconut Grove, Florida 33133

Article VII - Officers

The names of the initial officers of this corporation, who shall hold such office until their successor for such office shall have been duly elected and qualified, are:

President Secretary Treasurer Karina Pilar Hahn Karina Pilar Hahn Karina Pilar Hahn

Article VIII - Indemnification

Section 1 - Right to Indemnification. The corporation hereby indemnifies each person (including the heirs, executors, administrators, of estate of such person) who is or was a director, officer, employee or agent of the corporation to the fullest extent permitted or such orized by current or future legislation or by current or future judicial or administrative

This instrument prepared by: Carles M. Tornero, Esq. 800 Claughton Island Dr. Suite 503 Minmi. FL 3315 (

B03000195765

H03000195765

decision (but, in the case of any finure legislation or decision, only to the extent that it permits the corporation to provide broader indemnification rights than permitted prior to the legislation or decision), against all fines, liabilities, costs and expenses, including attorneys' fees, asserted against him or incurred by him in his capacity as a director, officer, agent, employee, or representative, or arising out of his status as a director, officer, agent, employee or representative. The foregoing right of indemnification shall not be exclusive of other rights to which those seeking an indemnification may be entitled. The corporation may maintain insurance, at its expense, to protect itself and all officers, directors, employees and agents against fines, liabilities, costs and expenses, whether or not the corporation would have the legal power to indemnify them directly against such liability.

Section 2 - Advances. Costs, charges and expenses (including attorneys' fees) incurred by a person referred to in Section 1 of this Article in defending a civil or criminal suit, action or proceeding shall be paid by the corporation in advance of the final disposition thereof upon receipt of an undertaking to repay all amounts advanced if it is ultimately determined that the person is not emitted to be indemnified by the corporation as authorized by this Article, and upon satisfaction of other conditions required by current or future legislation (but, with respect to fluture legislation, only to the extent that it provides conditions less burdensome than those previously provided).

Section 3 - Savings Clause. If this Article or any portion of it is invalidated on any ground by a court of competent jurisdiction, the corporation nevertheless indemnifies each person described in Section I of this Article to the fullest extent permitted by all portions of this Article that has not been invalidated and to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15 day of MAY, 2003.

Karina/Pilar Hahn

Incomporator

This instrument prepared by: Carlos M. Tornaro, Esq. 800 Claughton Island Dr. Suite 503 Mismi, FL 33131 H03000195765

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PILAR BOOKKEEPING, INC. at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 607.0505 Fla. Stat. (1997).

Dated this 15 day of MAY, 2003.

Karyna Pilar Hahn Registered Agent

2003 HAY 16 PM 3: 34

This instrument prepared by: Carlos M. Tornero, Esq. 200 Claughton Island Dr. Suito 503 Miami, FL 33131