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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFTT CORPORATION OR P.A.

PINHEIRO DUQUE, INC.

| | |
|-----------------------|---------|
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03 AUG 18 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

03 AUG 18 AM 9:51

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF:

Pinheiro Duque, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Pinheiro Duque, Inc.**

The principal place of business of this corporation shall be:

**12019 SW 39th Terrace
Miami, FL 33175**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is: **500 Shares**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

**Ian Robert Dean, President, Sec. 12019 SW 39 Terrace, Miami, FL 33175
Olga Pries, Vice Pres., Treasurer 11958 SW 38 Terrace, Miami, FL 33175**

Prepared by: **Jaime Maya**
7705 NW 23rd Street
Pembroke Pines, Florida 33024
(954) 981-4819

ARTICLE VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Ian Robert Dean 12019 SW 39 Terrace, Miami, Fl 33175

Olga Pries 11958 SW 38 Terrace, Miami, Fl 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, Eighth day of August, 2003.

Signature(s) of Incorporator(s)

* 

Ian Robert Dean

* 

Olga Pries

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03 AUG 18 AM 9:51

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Pinheiro Duque, Inc.

2. The name and address of the registered agent and office is:

Ian Robert Dean 12019 SW 39 Terrace

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33175

(CITY/STATE/ZIP)

SIGNATURE * 

TITLE: PRESIDENT

DATE * 8-15-2003

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 COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE * 

Ian Robert Dean

DATE * 8-15-2003