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### ALAYON & ASSOCIATES, P. A.

ATTORNEYS AND COUNSELORS AT LAW A PROFESSIONAL ASSOCIATION

			The same of the same of
RICHARD ALAN ALAYON (N.Y., FL., FED. & T.C.) IVETTE HALPHEN LEON (FL. & FED.) GEOFFREY DAVID ITTLEMAN (FL. & FED.)		REPLY TO: X	2450 S.W. 137TH AVENUE SUITE 221 MIAMI, FLORIDA 33175 TEL: (305) 221-2110 FAX: (305) 221-5321
GARY S. BROOKS, ESQ. (FL. & FED.)* GLENN J. HOLZBERG (FL.)* *OF COUNSEL			10723 S.W. 104 <sup>TH</sup> STREET MIAMI, FLORIDA 33176 Tel. (305) 273-9600
	October 2, 2003		4551 PONCE DE LEON BLVD CORAL GABLES, FLORIDA 33146

#### FEDERAL EXPRESS

Ms. Gretchen Harvey State of Florida, Division of Corporations Registration Section 409 East Gaines Street Tallahassee, Florida 32399

#### Re: Various Entities

Dear Gretchen:

Enclosed please find articles for the following entities:

- 1. M. Pino Vehico, Inc.;
- 2. M. Pino Investments, Inc.;
- 3. M.C.P. Family Investments, Inc.; and
- 4. M.C.P. Family Investments, Ltd.

Also enclosed is our check in the amount of \$386.75. Please process these papers as quickly as possible.

Please provide us with a certificate of Good Standing for the limited partnership and the corporations with the new names and evidence of the filing of the enclosed documents by at a transfer (305) 221-5321. PLEASE SEND ME THE ORIGINALS FEDERAL EXPRESS FOR NEXT, DAY DELIVERY – I HAVE A CLOSING ON MONDAY.

As always, thank you for your help in this matter.

Very truly yours

Gretel Rodriguez

Enclosure

## ARTICLES OF INCORPORATION OF M. PINO VEHICO, INC.

The undersigned Incorporator sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

### ARTICLE I CORPORATE NAME

The name of the corporation shall be:

M. PINO VEHICO, INC.

### ARTICLE II TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

### ARTICLE III NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

### ARTICLE IV CAPITAL STOCK

The maximum number of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of Common Capital Stock, having \$.01 par value.

### ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

#### MARIO PINO

6860 N.W. 75<sup>TH</sup> ST. Medley, Florida 33166

### ARTICLE VI MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is:

#### **MARIO PINO**

6860 N.W. 75<sup>TH</sup> ST. Medley, Florida 33166

The principal office of the Corporation as of the date of execution of these Articles, and is:

#### **MARIO PINO**

6860 N.W. 75<sup>TH</sup> ST. Medley, Florida 33166

### ARTICLE VII BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two (2) directors initially. The name and address of the straightful director(s) of the corporation and the officers, who shall hold office until their successor is elected and qualified or until their earlier resignation or removal from office are:

MARIO PINO - PRESIDENT SECRETARY, TREASURER AND DIRECTOR 6860 N.W. 75<sup>th</sup> St.

MEDLEY, FLORIDA 33166

CIRA PINO - DIRECTOR

6860 N.W. 75<sup>TH</sup> ST.

MEDLEY, FLORIDA 33166

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

### ARTICLE VIII INCORPORATOR

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

MARIO PINO 6860 N.W. 75<sup>TH</sup> ST. MEDLEY, FLORIDA 33166

### ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporators, have executed the foregoing Articles of Incorporation this 30+4 day of September, 2003.

Mario Pino Incorporator

STATE OF FLORIDA )
SS:
COUNTY OF MIAMI-DADE )

BEFORE ME, a Notary Public, personally appeared MARIO PINO to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

30

WITNESS my hand and official seal at Miami, Dade County, Florida, this 8th day of September, 2003.

PATRICIA ALONSO \_\_ Commission # DD0100674 Expires 4/14/2006 Ended through (801441/20) Florida Nutary Assn., Inc.

Notary Public State of Florida at Large

My Commission Expires:

### ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of M. PINO VEHICO, INC. the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 30<sup>fu</sup>day of September, 2003.

Mario Pino.

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