FAX NO. : 3217527705

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Division of Corporations

Florida Department of State Division of Corporations

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : DAVID R. PATTERSON

Account Number : IZ0000000109 : (407)752-7720

Phone : (321)752-7705 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

PINEDA DAVE, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF

PINEDA DAVE, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

PINEDA DAVE, INC..

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

305 EUTAU COURT INDIAN HARBOUR BEACH, FL 32937

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID J PANIZZA 305 EUTAU COURT INDIAN HARBOUR BEACH, FL 32937 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAVID J PANIZZA 305 EUTAU COURT. INDIAN HARBOUR BEACH, FL 32937

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8TH day OCTOBER, 2003

Signature Done Pozzi

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 is: PINEDA DAVE, INC...
- 2. The name and address of the registered agent and office is:

DAVID J PANIZZA 305 EUTAU COURT INDIAN HARBOUR BEACH, FL 32937

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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