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03 SECRETARY OF STATE ALLAHASSEE, FLORIDA FILED



TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Submania of Pinecrest, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:



NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation of SUBMANIA OF PINECREST, INC.

Article I

The name of this corporation is SUBMANIA OF PINECREST, INC.

Article II The principal office and mailing address of this corporation is:



12275 SOUTH DIXIE HWY. MIAMI, FL 33156

Article III

This corporation is organized for the purpose of transacting in any and all lawful business.

Article IV

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

12275 SOUTH DIXIE HWY. MIAMI, FL 33156

And the name and address of the initial registered agent/incorporator of this corporation is:

ARSENIO AMAT 10521 SW 128 STREET MIAMI, FL 33176

Article V

The initial Board of Directors of this corporation shall be comprised of one person. The number of directors may be either increased or decreased from time to time as provided for in the by-laws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation is:

ARSENIO AMAT, DIRECTOR/PRESIDENT 10521 SW 128 STREET MIAMI, FL 33176

Article VI

The aggregate number of shares, which this corporation shall have authority to issue, is One Hundred (100) shares of common stock, all of which are to have a par value of One Dollar.

Article VII

This corporation shall indemnify any officer or director, or any former officer or director, of this corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein this 5th day of December 2003.

Arsenio Amat, Incorporator/Registered Agent