

**Electronic Articles of Incorporation
For**

**P04000020479
FILED
January 30, 2004
Sec. Of State**

PINELLA CONSULTING INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PINELLA CONSULTING INC

Article II

The principal place of business address:

18331 PINES BLVD
226
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

18331 PINES BLVD
226
PEMBROKE PINES, FL. 33029

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 AT \$10.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

JOSE L PIÑELLA
18331 PINES BLVD
226
PEMBROKE PINES, FL. 33029

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE LUIS PIÑELLA

Article VI

The name and address of the incorporator is:

JOSE LUIS PIÑELLA
18331 PINES BLVD
226
PEMBROKE PINES FL 33029

Incorporator Signature: JOSE LUIS PIÑELLA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSE L PIÑELLA
18331 PINES BLVD #226
PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

01/30/2004