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| Special Instructions to Filing Office | cer: |
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

| SUBJECT: PINC | CO PALLINO, INC. | | | |
|---|--|-------------------------------------|--|--|
| | | TE NAME – <u>MUST INCL</u> | | |
| Enclosed are an orig | ginal and one (1) copy of the arti | cles of incorporation and | a check for: | |
| □ \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate of Status | |
| | | ADDITIONAL CO | PY REQUIRED | |
| FROM: _M | IARIELA CASTRO Name | (Printed or typed) | | |
| 6825 SW 62 TERRACE, | | | | |
| Address | | | | |
| MIAMI, FLORIDA 33143 City, State & Zip | | | | |
| | (305) 669-8797 | | | |
| Daytime Telephone number | | | | |

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PINCO PALLINO, INC.

SECRETARY OF STATE TALLAHASSEE. FLORIDA

04 APR 22 PM 3: 24

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 6825 SW 62ND. TERRACE, MIAMI, FL 33143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: IMPORT AND EXPORT OF CLOTHING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARIELA CASTRO, 6825 SW 62ND. TERR., MIAMI, FL. 33143 - PRESIDENT, TREASURER & SECRETARY

ARTICLE VI REGISTERED AGENT

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

MARIELA CASTRO, 6825 SW 62ND. TERR., MIAMI, FL 33143

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIELA CASTRO, 6825 SW 62ND. TERR., MIAMI, FL. 33143

| ********** | ********* |
|--|-----------|
| Having been named as registered agent to accept service of process for certificate, I am familiar with and accept the appointment as registered to | |
| Signature/Registered Agent | Date |
| Taulout | 3/25/04 |
| Sign ture/Incorporator | Date |