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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PIMIENTA CARPENTRY CORP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7505/19/04

ARTICLES OF INCORPORATION

OF

PIMIENTA CARPENTRY CORP

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be: PIMIENTA CARPENTRY CORP

The principal place of business of this corporation shall be: 3137 W 77 PL HIALEAH
FL 33018

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: TWO HUNDRED STOCKS (200)
AT ONE DOLLAR (1.00) PER STOCK.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JOSE J DIAZ PIMIENTA	3137 W 77 PL HIALEAH FL 33018
PEDRO PIMIENTA	3137 W 77 PL HIALEAH FL 33018

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JOSE J DIAZ-PIMIENTA	3137 W 77 PL HIALEAH FL 33018
PEDRO PIMIENTA	3137 W 77 PL HIALEAH FL 33018

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 16 day of MAY, 2004.

Signature(s) of Incorporator(s)



JOSE J DIAZ-PIMIENTA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 PIMIENTA CARPENTRY CORP

2. The name and address of the registered agent and office is:

JOSE J DIAZ-PIMIENTA 3137 W 77 PL
(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH FL 33138
(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

JOSE J DIAZ-PIMIENTA
TITLE PRESIDENT

DATE 05-16-04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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