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2004 OCT 25 A 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: PINETREE GROUP, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles 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 COPY REQUIRED

FROM: (C/O) OMNI SOLUTIONS & ACCOUNTING, LLC

Name (Printed or typed)

5593 BUFORD HWY NE, STE 3-C

Address

DORAVILLE, GA 30340

City, State & Zip

(770) 454-1900

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:

PINETREE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4327-A UNIVERSITY BLVD S

JACKSONVILLE, FL 32216

(PLACE OF BUSINESS)

5593 BUFORD HWY NE, STE 3-C

DORAVILLE, GA 30340

(MAILING ADDRESS)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

NEW BUSINESS - SPA

ARTICLE IV SHARES

The number of shares of stock is:

400,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MI YE KIM

4327-A UNIVERSITY BLVD S

JACKSONVILLE, FL 32216

PRESIDENT

ARTICLE VI REGISTERED AGENT

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

MI YE KIM

4327-A UNIVERSITY BLVD S

JACKSONVILLE, FL 32216

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MI YE KIM

4327-A UNIVERSITY BLVD S

JACKSONVILLE, FL 32216

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

09/27/04

Date

Signature/Incorporator

09/27/04

Date

FILED
2004 OCT 25 A 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA