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| OFFICE USE ONLY(DOCUMENT #) | | |
| LAZARUS CORPORATE FILINO | SERVICE | |
| 3320 S.W. 87 AVENUE | | |
| MIAML, FLORIDA (305)552-5973 | | |
| | OFFICE USE ONLY | |
| | | |
| CORPORATION NAME(s) & DOC | CUMENT NUMBER(S) (if known): | |
| 1. PINEDA INVES | TMENTS, INC. | |
| (Corporation Name) | (Document #) | |
| 2. (Corporation Name) | (Document #) | |
| 3. (Corporation Name) | (Document #) | |
| 4. | (Document w) | |
| (Corporation Name) | (Document #) | |
| Walk in Pick up time 3.00 Certified Copy | | |
| Mail out Will wait | Photocopy Certificate of Status | |
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| NEW FILINGS | AMENDMENTS Amendment | |
| NonProfit | Resignation of R.A., Officer/Director | |
| Limited Liability | Change of Registered Agent | |
| Domestication | Dissolution/Withdrawal | |
| Other | Merger | |
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| OTHER FILINGS | REGISTRATION/ | |
| Annual Report | QUALIFICATION | |
| Fictitious Name | Foreign | |
| Name Reservation | Limited Partnership | |
| | Reinstatement | |
| | Trademark | |

Other

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE 1 - NAME

The name of the corporation shall be:

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PINEDA INVESTMENTS, INC.

SECRED TO THE STATE TALL ARMS SECRED TO THE STATE OF THE

<u>ARTICLE II – PRINCIPAL OFFICE</u>

The principal place of business and mailing of this corporation shall be:

11941 S.W. 3 St. Miami, Fl. 33184

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Sixty (60) shares of NON PAR VALUE

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fidel Pineda 11941 S.W. 3 St. Miami, Fl. 33184

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Fidel Pineda 11941 S.W. 3 St. Miami, Fl. 33184

The undersigned incorporator has executed these Articles of incorporation this _30_ day of _pecember _____ 20_04

Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Fidel Pineda 11941 S.W. 3 St. President Miami, Fl. 33184

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature