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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN 12 P 2:59

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FLORIDA PROFIT CORPORATION OR P.A.

pinex construction services, inc.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

④

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is
Pines Construction Services, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal place of business for this corporation shall be:

10031 Pines Blvd
Suite 218
Pembroke Pines, FL 33024

6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME
Marcos Solis

ADDRESS
10031 Pines Blvd.
Suite 218
Pembroke Pines, FL 33024

prepared by
Steven S. Jackson, C.P.A., P.A.
Certified Public Accountant
707 E. State Rd. 7 Suite 204
Morgantown, PA 15060
954-974-5981

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TALLAHASSEE, FLORIDA

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME
Marco Solis

ADDRESS
10031 Pines Blvd.
Suite 218
Pembroke Pines, FL 33024

8. Initial Registered Agent & Office:

Marco Solis
10031 Pines Blvd.
Suite 218
Pembroke Pines, FL 33024

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Marco Solis – five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Pembroke Pines, Florida, on the 1st day of December, 2004.

Marco Solis
Incorporator

Marco Solis
Registered Agent

TOTAL P.04

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in
compliance with said Act:

FIRST-THAT Pines Construction Services, Inc. under the laws of the State of
Florida with its principal office, as indicated in the Articles of Incorporation at City of
Pembroke Pines, County of Broward, State of Florida has named Marco Solis, located
at 10031 Pines Blvd. Suite 218, City of Pembroke Pines, County of Broward, State of
Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at
place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

By Marco Solis
Signature
Registered Agent

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