P05 Porida Department of State 4927

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000113264 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number :

: (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

PINECREST PROPERTY HOLDINGS, INC.

1
0
03
\$78.75

T. EUCH MAY

Blectronic Filing, Menu,

Corporate Filing.

Public Access Help

H05000113264

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: PINECREST PROPERTY HOLDINGS, INC.

Article II. Address

The Corporation's mailing address is: PINECREST PROPERTY HOLDINGS, INC. 2828 Coral Way Suite 450 Miami FL 33155

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Miguel F. Mirabal 2828 Coral Way Suite 450 Miami FL 33155

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

TEODORO BUERES
FRANCES BUERES

2828 Coral Way Suite 450 Miami FL 33155 2828 Coral Way Suite 450 Miami FL 33155 05 MAY -3 AH II: 58 DEUNETARY OF STATE TALLAHASSEE, FLORID.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Miguel F. Mirabal | FL Bar Member 938181 Global Title Group, Inc. 2828 Coral Way Suite 450 Miami FL 33155 305-445-6005 H05000113264

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Miguel F. Mirabal 2828 Coral Way Suite 450 Miami FL 33155

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 2, 2005.

The undersigned incorporator executed these Articles of Incorporation on 5/3/2005.

MIGUEL F. MIRABAL by K. Sarria as attorney-in-fact

Miguel F. Mirabal | FL Bar Member 938181 Global Title Group, Inc. 2828 Coral Way Suite 450 Miami FL 33155 305-445-6005 CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

PINECREST PROPERTY HOLDINGS, INC.

05 MAY -3 AH II: 58
SECKETARY OF STATE
TALLAHASSEE, FLORID

REGISTERED AGENT/OFFICE;

Miguel F. Mirabal 2828 Coral Way Suite 450 Miami FL 33155

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MIGUEL F. MIRABAL

by K. Sarria as attorney-in-fact

Date: 5/3/2005.

Miguel F. Mirabal | FL Bar Member 938181 Global Title Group, Inc. 2828 Coral Way Suite 450 Miami FL 33155 305-445-6005

H05000113264

Copyright © 1993-2005 CC