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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PINEBREEZE SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PINEBREEZE SERVICES, INC.

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.

ARTICLE I

The name of the corporation shall be: **PINEBREEZE SERVICES, INC.**

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, and which common stock (shall have a par value of \$5.00 per share). All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale transfer or other disposition of the capital stock may be governed and restricted by the By-Law or written agreement among the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Law may provide for cumulative voting by stockholders at all election of the directors of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than (\$500.00) Dollars.

ARTICLE VI

The corporation is to exist perpetually.

ARTICLE VII

The initial post office and principal offices of the corporation in the State of Florida shall be: **12406 SW 125th Terrace Miami, FL 33186**. The board of Directors may from time to time move the principal offices to any other address within the State of Florida. The register agent is: **RAFAEL PALACIO BOTERO** Address: **12406 SW 125th Terrace Miami, FL 33186**.

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of no less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the board of directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to do the doing of any act and such consent in writing shall have the same force and the effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The name(s) and street address(es) of the member(s) of the first Board of Directors and state corporate are as follows:

NAME	TITLE	ADDRESS
RAFAEL PALACIO BOTERO	President	12406 SW 125 Terrace Miami, FL 33186
MARGARITA URREGO DE PALACIO	Sec/Treas.	12406 SW 125 Terrace Miami, FL 33186

ARTICLE X

The name and post addresses of the subscribers to the Articles of Incorporation are as follows:

NAME	ADDRESS	SHARES	CASH VALUE
RAFAEL PALACIO BOTERO	12406 SW 125 Terrace Miami, FL 33186	50%	\$250.00
MARGARITA URREGO DE PALACIO	12406 SW 125 Terrace Miami, FL 33186	50%	\$250.00

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under *1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits there under.


IN WITNESS WHEREOF: We have hereunto set our hands and seals this 26TH day of May, 2005.

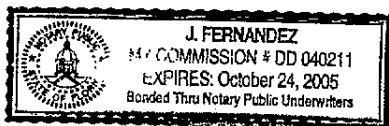

Rafael Palacio Botero-President


Margarita Urrego De Palacio-Sec/Treas

I hereby certify that this day personally appeared before me, an officer dully authorized to take acknowledgements and administer oaths in the State of Florida, **Rafael Palacio Botero and Margarita Urrego De Palacio** to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same freely and voluntary for the purpose therein expressed.

WITNESS my hand and official seal this 26th day of May, 2005 at Miami, county of Miami-Dade, State of Florida.


Notary Public, State of Florida at Large



(seal)

**CERTIFICATE DESIGNATING
REGISTER AGENT/REGISTER OFFICE**

Pursuant to the provisions of section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida submits the following statements in designating the registered office/registered agent, in the State of Florida.

1.- The name of the corporation is:

PINEBREEZE SERVICES, INC.

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

RAFAEL PALACIO BOTERO

12406 SW 125 Terrace
(P.O. Box not acceptable)

MIAMI, FL 33186
(City/State/Zip)


(Corporate Officer)

President
Title

May 26th 2005
Date

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 accept the duties and obligations of section 607.325, Florida statutes.


Register Agent

May 26th, 2005
Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA