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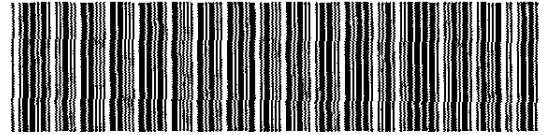
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DIVISION OF CORPORATIONS
05 JUN -6 AM 9:00

06/06/05--01052--001 **78.75

J. Shivers JUN 07 2005

TRANSMITTAL LETTER

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

SUBJECT: PINES BUSINESS SERVICES, 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: RITA MARTIN
Name (Printed or typed)

721 NW 197TH AVENUE
Address

Pembroke Pines, FL 33029
City, State & Zip

(305) 528-0551
Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
PINES BUSINESS SERVICES, INC.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the Corporation is **PINES BUSINESS SERVICES, INC.**, The corporation's principal address is:

721 NW 197th Avenue
Pembroke Pines, Florida 33029

**ARTICLE II
DURATION**

The Corporation shall exists in perpetuity.

**ARTICLE III
PURPOSE**

The purpose for which the Corporation has been formed are any and all lawful business permitted under the laws of the State of Florida and of the United States.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares."

**ARTICLE V
RIGHT OF SHARES OF CAPITAL STOCK**

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares, to be voted cumulatively.

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**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial Registered Agent and Registered Office of the Corporation is:

Rita Martin
721 NW 197th Avenue
Pembroke Pines, Florida 33029

**ARTICLE VII
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 the By-Laws adopted by the Corporation. The names and address of the initial Directors and their respective officers are:

Rita Martin	-	President
721 NW 197th Avenue		
Pembroke Pines, Florida 33029		

ARTICLE VIII

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing shall be affected or invalidated by the fact that any director of this corporation is party or interested in such contract, act or transaction, or in any way connected with such person, persons, firm, or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from this contracting with this corporation for the benefit of himself or any other firm, association or corporation which she may in anywise be interested. Any director of this may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact he is also a director of such subsidiary or controlled company.

**ARTICLE IX
BY-LAWS**

The power to adopt, alter, amend, or repeal the By-Laws shall be vested in the Directors.

**ARTICLE X
INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or or director, to the full extent permitted by the law.

**ARTICLE XI
COMMENCEMENT OF CORPORATE EXISTENCE**

Corporate existence shall be deemed to commence on the date of filing of these articles.

**ARTICLE XII
AMENDMENT**

These Articles of Incorporation may be altered or amended by resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of a majority of the outstanding. Common Shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

**ARTICLE XIII
INCORPORATOR**

The incorporator is **RITA MARTIN** and her corporate address is:

**721 NW 197th Avenue
Pembroke Pines, Florida 33029**

IN WITNESS WHEREOF, I have set my hand and seal this 1ST day of JUNE, 2005.



RITA MARTIN

STATE OF FLORIDA)
)ss
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared RITA MARTIN, known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that the same was freely and voluntarily executed for the purposes therein expressed.

WITNESS my hand and seal, this 1ST day of JUNE, 2005 at
Miami-Dade County, Florida.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



**CERTIFICATE OF DESIGNATING (OR CHANGING) 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 48. 091, Florida Statutes, the following is submitted in compliance with said Act:

First, that the PINES BUSINESS SERVICES, INC., a Florida corporation, with its principal office, as indicated in the Articles of Incorporation, has named RITA MARTIN, located at 721 NW 197th Avenue, Pembroke Pines, Florida 33029, as its agent to accept service of process with this State.

ACKNOWLEDGMENT

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

6/01/2005
Date

Rita Martin
RITA MARTIN

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN -6 AM 9:00