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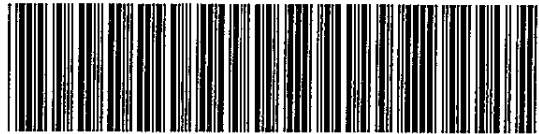
(Business Entity Name)

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05 AUG 15 AM 8:21

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

W05-37391

B. McKnight AUG 16 2005

LAW OFFICES OF  
CHARLES J. GOLDMAN, P.A.

601 SOUTH FEDERAL HIGHWAY  
HOLLYWOOD, FL 33020

PHONE: 954/920-1986  
FAX: 954/929-2440

August 3, 2005

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

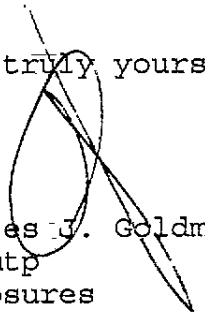
Re: PINNOCHIO ADVENTURES, INC.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above corporation. Please file the original in your offices and return one filed copy to me in the stamped, self-addressed envelope I have provided.

I am enclosing my check for \$70.00 covering for the Filing Fee.

Very truly yours,

  
Charles J. Goldman, Esq.  
CJG/mtp  
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 8, 2005

LAW OFFICES OF CHARLES J GOLDMAN PA  
601 SOUTH FEDERAL HIGHWAY  
HOLLYWOOD, FL 33020

SUBJECT: PINNOCHIO ADVENTURES, INC.  
Ref. Number: W05000037391

We have received your document for PINNOCHIO ADVENTURES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

Letter Number: 005A00050854

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 AUG 15 AM 8:22

## ARTICLE OF INCORPORATION

OF

PINNOCHIO ADVENTURES, INC.

I, THE UNDERSIGNED, hereby establish myself for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

### ARTICLE I

The name of the corporation shall be: PINNOCHIO ADVENTURES, INC.

### ARTICLE II - PURPOSE

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) SHARES having a par value of ONE (\$1.00) DOLLAR per share.

### ARTICLE IV - CAPITAL

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

**ARTICLE V - DURATION**

The corporation shall have perpetual existence.

**ARTICLE VI - PRINCIPAL OFFICE**

The initial street address of the corporation's principal office is: 5560 SW 6th Street, Plantation , FL 33317.

**ARTICLE VII - MANAGEMENT BY SHAREHOLDERS**

The corporation shall be a close corporation within the meaning of, and governed by, the Florida Close Corporation Act. The business of the corporation shall be managed by its shareholders pursuant to Chapter 607 of the Florida Statutes.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the Directors are: EMILY SORRENTINO, 2501 South Ocean Drive, #1530, Hollywood, FL 33019.

**ARTICLE IX - INCORPORATOR**

The name and address of each person signing these Articles of Incorporation as a Incorporator is:

EMILY SORRENTINO  
2501 South Ocean Drive, #1530  
Hollywood, FL 33019



Emily Sorrentino, Director

#### **ARTICLE X - DISSOLUTION**

The corporation may be dissolved at any time by: (1) unanimous written consent of the shareholders; (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

#### **ARTICLE XI - REGISTERED AGENT**

The name and address of the Registered Agent is:

CHARLES J. GOLDMAN, ESQ.  
601 South Federal Highway  
Hollywood, Florida 33020

I having been named as registered agent and to accept services of process for the above stated limited liability company at the 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 relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

IN WITNESS WHEREOF, I, the undersigned Incorporator of

this Corporation, have executed these Articles of Incorporation  
at Hollywood, Broward County, Florida, on this 3<sup>rd</sup> day of  
August, 2005.

  
CHARLES J. GOLDMAN, Registered Agent

STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF BROWARD )

BEFORE ME, this 3<sup>rd</sup> day of August, 2005,  
personally appeared, Emily Sorrentino, who is personally known to me  
or who has produced FL. DRI. LIC. as  
identification and is the person described in the foregoing  
Articles of Incorporation of PINNOCHIO ADVENTURES, INC., and he  
acknowledged before me that he executed the same for the  
purposes therein expressed.

  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

MARIA T. PEREZ  
Type or print name of notary

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 AUG 15 AM 8:22