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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

pinto designs & associates, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
PINTO DESIGNS & ASSOCIATES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is PINTO DESIGNS & ASSOCIATES, INC.

ARTICLE II. <u>NATURE OF BUSINESS</u>

The corporation may engage in any activity or business permitted under the laws of the United States of America, and of this State.

ARTICLE III. CAPITAL STOCK

The total number of shares of capital common stock authorized to be issued by the Corporation will be one thousand (100) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of common stock will entitle the holder thereof to one (1) vote at any meeting of stockholders.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. ADDRESS

The street address of the initial registered office and corporate office of this corporation is 2600 Douglas Road, Suite 908, Coral Gables, Florida 33134 and the name of the initial registered agent of this corporation is Roy R. Lustig.

The Board of Directors may from time to time move the principal office to any other address in Florida.

Prepared by:

Roy R. Lustig, Esq. Fla. Bar No. 270080 2600 Douglas Road, Suite 91) Corul Gablas, Florida 33134

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ARTICLE VI. DIRECTORS

This corporation shall initially have one director. The number of directors may be either increased or diminished from time to time by the by-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

ROY R. LUSTIG, ESQ 2600 Douglas Road, Suite 908 Coral Gables, Florida 33134

ARTICLE VII. SUBSCRIBER

The name and street address of each person signing these Articles of Incorporation as a subscriber is: Roy R. Lustig, 2600 Douglas Road, Suite 908, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned substriber has executed they Articles of

Incorporation this 9th day of September, 2005.

ROY R. LUSTIG

1019L P. 04



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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act;

FIRST - That PINTO DESIGNS & ASSOCIATES, INC desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Coral Gables, County of Miami-Dade, State of Florida, has named ROY R. LUSTIG its agent to accept service of process within the State.

STATE OF FLORIDA)
)SS.
COUNTY OF MIAMI-DADE)

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 business.

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