

PO60000 73282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

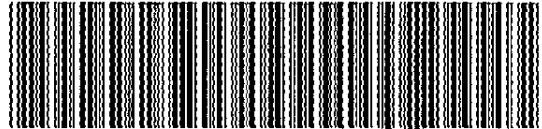
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100075121961

05/24/06--01022---002 **78.75

FILED
06 MAY 24 AM 9:01
TALMADGE, ALICE

5/26/06
SP4

TRANSMITTAL LETTER

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

SUBJECT: Pine Point Real Estate Investment, Inc.

(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order for:

COST
\$78.75

**Filing Fee
& Certificate**

From: Joe Modile

11020 Pembroke Rd
Address

Miramar, FL 33025
City, State, Zip

(954) 479-0819
Daytime Telephone Number

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
06 MAY 24 AM 9:00
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

Pine Point Real Estate Investment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11020 Pembroke Rd
Miramar, FL 33025

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joe Modile
11020 Pembroke Rd
Miramar, FL 33025

ARTICLE V - INCORPORATORS(S)
See instructions for officers/directors

The names(s) and street address of the incorporators is (are):

President
Joe Modile
11020 Pembroke Rd
Miramar, FL 33025

The undersigned incorporator(s) has (have) executed these articles of incorporation this

18th day of May, 2006.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of corporation is:

Pine Point Real Estate Investment, Inc.

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

Joe Modile
11020 Pembroke Rd
Miramar, FL 33025

FILED
06 MAY 24 AM 9:02
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joe Modile

(SIGNATURE)

5/18/06

(DATE)