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GA

ALAYON & ASSOCIATES, P. A.

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A PROFESSIONAL ASSOCIATION

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GARY S. BROOKS (FL. & FED.)*

*OF COUNSEL

REPLY TO: X

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SUITE 221
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MIAMI, FLORIDA 33131-1506
TEL. (305) 373-5444

4551 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA 33146

June 7, 2006

FEDERAL EXPRESS

Gretchen Harvey
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: L & M Pino Investments, Inc. & Ltd.

Dear Gretchen:

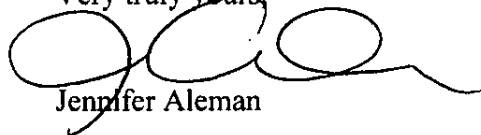
Enclosed please find Articles of Incorporation for L & M Pino Investments, Inc. as well as the Certificate of Limited Partnership for L & M Pino Investments, Inc.

Please provide us with a Certificates of Good Standing and send me the originals via Federal Express for next day morning delivery.

We have enclosed a check in the amount of \$1,166.25 for the applicable filing fee as well as a self-addressed Fed-Ex envelope. Should you require any further information, please do not hesitate to contact our offices.

As always, thank you for your help.

Very truly yours,


Jennifer Aleman

/jla
Enclosure(s)

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
L & M PINO INVESTMENTS, INC.

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

ARTICLE I
CORPORATE NAME

The name of the corporation shall be:

L & M PINO INVESTMENTS, INC.

ARTICLE II
TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III
NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV
CAPITAL STOCK

Section 1. The maximum number of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, divided into two classes, the designation and par values of each such class being, as follows:

- A) 1,000 shares of Class A Common Capital Stock, having \$.01 par value; and

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B) 9,000 shares of Class B Common, Non-Voting Capital Stock, having \$.01 par value.

Section 2. All of said shares of both classes shall have equal preferences, limitations and relative rights, except that the Class B Non-Voting Capital Stock shall have no voting rights whatsoever, either individually or as a class.

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

A&A REGISTERED AGENT, INC.
4551 Ponce de Leon Boulevard
Coral Gables, Florida 33146

ARTICLE VI
MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is:

4551 Ponce de Leon Boulevard
Coral Gables, Florida 33146

The principal office of the Corporation as of the date of execution of these Articles, and is:

4551 Ponce de Leon Boulevard
Coral Gables, Florida 33146

ARTICLE VII
BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two (2) directors initially. The name and address of the initial director(s) of the corporation and the officers, who shall hold office until their successor is elected and qualified or until their earlier resignation or removal from office are:

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TALLAHASSEE, FLORIDA

MARIO PINO -- PRESIDENT, SECRETARY, TREASURER AND DIRECTOR
6860 N.W. 75TH ST.
MEDLEY, FLORIDA 33166

LEPOLDO PINO -- VICE-PRESIDENT AND DIRECTOR
6860 N.W. 75TH ST.
MEDLEY, FLORIDA 33166

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

ARTICLE VIII
INCORPORATOR

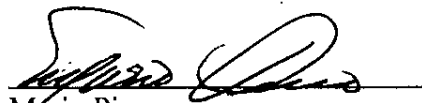
The name and address of the incorporator of the corporation is:

Mario Pino
4551 Ponce de Leon Boulevard
Coral Gables, Florida 33146

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporators, have executed the foregoing Articles of Incorporation this 17th day of May, 2006.



Mario Pino
Incorporator

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TALLAHASSEE, FLORIDA

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

BEFORE ME, a Notary Public, personally appeared Mario Pino to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 17th day of May, 2006.


Notary Public
State of Florida at Large

My Commission Expires:

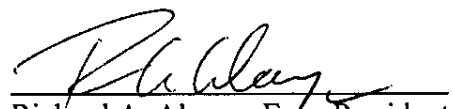


Jennifer Aleman
Commission # DD495107
Expires: NOV. 30, 2009
WWW.AARONNOTARY.com

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of L & M PINO INVESTMENTS, INC. the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 17th day of May, 2006.


Richard A. Alayon, Esq., President
A&A Registered Agent, Inc.

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