

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Pine Island Service, Inc.

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**ARTICLES OF INCORPORATION
OF
Pine Island Service, Inc.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Pine Island Service, Inc.

The principal place of business of this corporation shall be:

4401 N Pine Island Road
Sunrise, FL 33351

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

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

4401 N Pine Island Road
Sunrise, FL 33351

The name of the initial registered agent of the corporation at that address is:

Thomas Mix

Prepared by:
Frank Gutts, CPA, P.A.
490 Sawgrass Corp. Pkwy, Suite 310
Sunrise, Florida 33324
Phone: (954) 482-8813
Fax: (954) 482-8359

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

Thomas Mix - President
4401 N Pine Island Road
Sunrise, FL 33351

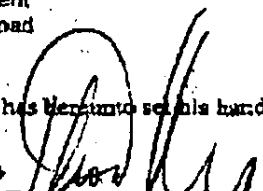
Brian Decelle - Secretary/Treasurer
4401 N Pine Island Road
Sunrise, FL 33351

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

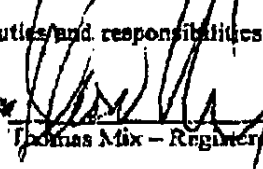
Thomas Mix - President
4401 N Pine Island Road
Sunrise, FL 33351

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 28th day of March, 2007.



Thomas Mix - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Thomas Mix - Registered Agent

Prepared by:
Frank Gatta, CPA, P.A.
490 Sawgrass Corp. Pkwy, Suite 318
Sunrise, Florida 33325
Phone: (954) 452-8913
Fax: (954) 452-8399

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