

P07000132791

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

PINE LEAF CO.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
PINE LEAF CO.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation shall be PINE LEAF CO. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 9725 NW 52 Street, Unit 404, Doral, FL 33178.

**ARTICLE III  
NATURE OF BUSINESS**

This corporation may engage or transact in 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 IV  
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of one (\$1.00) dollar per share.

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**ARTICLE V  
INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent is:

**Aragon Registered Agents, Inc.  
255 Alhambra Circle  
Suite 500  
Coral Gables, FL 33134**

**ARTICLE VI  
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**Maria Di Turi  
9725 NW 52 Street  
Unit 404  
Doral, FL 33178**

**ARTICLE VII  
OFFICERS AND DIRECTORS**

The initial officer(s) and/or director(s) of the corporation are:

**Maria Di Turi  
9725 NW 52 Street  
Unit 404  
Doral, FL 33178**

**President/Secretary/Treasurer**

The undersigned Incorporator has executed these Articles of Incorporation this 17<sup>th</sup> day of December, 2007.

  
\_\_\_\_\_  
**MARIA DI TURI**

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

Pursuant to the provision of sections 607.0501, 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 the corporation is: PINE LEAF CO.
2. The name and address of the registered agent and office is:

Aragon Registered Agents, Inc.  
255 Alhambra Circle  
Suite 500  
Coral Gables, FL 33134

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 the 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.

Mayra Fernandez  
Registered Agent

Dated: 12/17/07

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