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Division of Corporations

Fax Number : (850)617-6381

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 BECRETARY OF STATE ALL AMASSEE, HUORIDA

# FLORIDA PROFIT/NON PROFIT CORPORATION

### 9000 PINO-ETTEN CORPORATION

Certificate of Status	0
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Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

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I of I

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EMPIRE CORP KIT

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February 26, 2008

# FLORIDA DEPARTMENT OF STATE

EMPIRE CORPORATE KIT COMPANY Division of Corporations

SUBJECT: 9000 PINO-ETTEN CORPORATION

REF: WOB000010012

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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P.O BOX 6327 - Tallahassee, Florida 32314

05/56/5008 18:08 302633696 EMPIRE CORP KIT

# 08000048085

# ARTICLES OF INCORPORATION

OF

# 9000 PINO-ETTEN CORPORATION a Florida Corporation

#### ARTICLE I-NAME

The name of this Corporation is 9000 PINO-ETTEN CORPORATION, a Florida Corporation.

#### ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

# ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of no par value common stock, which shall be designated "Common Shares".

# ARTICLE V-REGISTERED OFFICE AND AGENT AND CORPORATE ADDRESS

The name and street address of the initial registered office of this Corporation is Lianne M. Pino-Etten, 10370 S.W. 97<sup>th</sup> Street, Miami, Florida 33176. The initial corporate address of this corporation is 10370 S.W. 97<sup>th</sup> Street, Miami, Florida 33176.

This Tustrument Prepared By:
Jorge L. Lopez-Garcia, Esq.
BL Bar No. 8861685
Jorge Luis Lopez-Garcia, P.A.
1570 Madruga Avenue, Suite 211
Coral Gables, Florida 33146
305-662-2525

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# ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than ONE (1). The name and address of the initial Director is:

NAME ADDRESS

Lianne M. Pino-Etten 10370 S.W. 97th Street

Miami, Florida 33176

Nathan R. Etten 10370 S.W. 97th Street Miami, Florida 33176

## ARTICLE VII-BYLAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

### ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X-INCORPORATOR

The person signing these articles is Lianne M. Pino-Etten and her address is 10370 S.W. 97th Street, Miami. Florida 33176.

### ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 18th day of February, 2008

Lianne M. Pino-Etten

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HISHER DUTIES.

Dated this 18 day of February, 2008

Llanne M. Pino-Etten