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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**FLORIDA PROFIT/NON PROFIT CORPORATION
PINE WALK INVESTMENT CORPORATION**

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|-----------------------|---------|
| Certificate of Status | 0 |
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April 9, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC

SUBJECT: PINE WALK INVESTMENT CORPORATION
REF: W10000017414

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L09000094516 (PINWALK INVESTMENTS, LLC).

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX And. #: H10000079638
Letter Number: 810A00008718

Articles of Incorporation
OF
Pine Walk 8 Investment Corporation

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation:

Article I

The name and address of the corporation:

Pine Walk 8 Investment Corporation
6135 NW 167 Street,
Suite E-8
Hialeah, FL 33015

Article II

The period of its duration is perpetual.

Article III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

Article IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

Article V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 per value.

Article VI

The number of directors constituting the initial Board of Directors of the corporation are two (2) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

| | |
|--------------------------------|--|
| P/T/D: Anibal Ramirez Trujillo | 6135 NW 167 Street Suite E-8 Hialeah, FL 33015 |
| VP/S/D: Carolina Apolindar | 1800 S Ocean Dr Apt #3302 Hallandale, FL 33009 |

Article VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

| Name | Address | Shares |
|-------------------------|--|--------|
| Anibal Ramirez Trujillo | 6135 NW 167 Street Suite E-8 Hialeah, FL 33015 | 50% |
| Carolina Apolindar | 1800 S Ocean Dr Apt #3302 Hallandale, FL 33009 | 50% |

Article VIII

The name and address of the incorporator is:

Carolina Apolindar
1800 S Ocean Drive
Apt #3302
Hallandale, FL 33009

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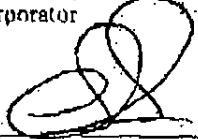
Article IX

The name and address of the initial registered agent is:

**Carolina Apolindar
1800 S Ocean Drive
Apt #3302
Hallandale, FL 33009**



**Carolina Apolindar
Incorporator**



**Carolina Apolindar
Registered Agent**

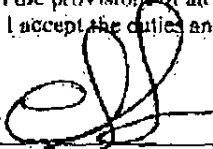
CERTIFICATE OF DESIGNATION - REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 Walk 8 Investment Corporation**
2. The name and address of the registered office is:

**Carolina Apolindar
1800 S Ocean Drive
Apt #3302
Hallandale, FL 33009**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.



**Carolina Apolindar
Registered Agent**

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