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# TRANSMITTAL LETTER

April 14, 2011

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: PINATAS PLUS, INC.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation and a check for \$78.75 which covers filing fee and a certified copy.

Also enclosed is a stamped self-addressed envelope for your convenience in forwarding a Certified Copy of the Articles of Incorporation to the undersigned.

Sincerely,

VILMA S. BRIONES

20424 N.W. 43 Place

Miami Gardens, FL 33055

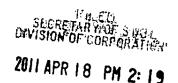
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**Enclosures** 

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# **ARTICLES OF INCORPORATION §**



## **OF**

# PINATAS PLUS, INC.

#### ARTICLE I. NAME.

The name of this corporation is: PINATAS PLUS, INC.

### ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any of the time is 100 shares of common stock having a par value of \$1.00 per share.

# ARTICLE IV. TERM OF EXISTENCE AND EFFECTIVE DATE

This corporation shall have perpetual existence commencing upon execution of these articles and/or date of receipt of this articles by the Secretary of State, Division of Corporations.

# ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Vilma S. Briones, Registered Agent 20424 N.W. 43 Place Miami Shores, FL 33055

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

# ARTICLE VI. CORPORATE OFFICE AND/OR PRINCIPAL OFFICE

The street address of the principal office of the corporation is:

20424 N.W. 43 Place Miami Gardens, FL 33055

### ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

### ARTICLE VIII. INITIAL DIRECTOR

The name of the initial Director of this Corporation and her street address is:

Vilma S. Briones 20424 N.W. 43 Place Miami Gardens, FL 33055

The person names as initial Director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

### ARTICLE IX. OFFICERS

The names of the initial officers of this corporation and their street address are:

Vilma S. Briones, President 20424 N.W. 43 Place Miami Gardens, FL 33055

Aida Crème, Secretary 20424 N.W. 43 Place Miami Gardens, FL 33055

#### ARTICLE X. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Vilma S. Briones, Incorporator 20424 N.W. 43 Place Miami Gardens, FL 33055

### 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 the stockholders' meeting by at least a majority of the stock entitled to vote, 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.

VILMA S. BRIONES

Incorporator

STATE OF FLORIDA

)ss

COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared VILMA S. BRIONES, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 14<sup>th</sup> day of April, 2011.



State of Florida At Large

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PINATAS PLUS, INC., at the place designed in the Articles of Incorporation, VILMA S. BRIONES is familiar with, accepts the appointment and agrees to act in this capacity, and agrees to comply with the provisions of Chapter 607, Florida Statute §621 relative to keeping open such office.

Dated: April 14, 2011.

VILMA S. BRIONES

INCORPORATOR

VILMA S. BRIONES submits this document and affirms that the facts stated herein are true, is aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in F.S. §817.155.

Dated: April 14, 2011.

VILMA SÆRIONES INCORPORATOR 2011 APR 18 PM 2: 1