

2/5/2020

Division of Corporations

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 Florida Department of State  
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Account Name : MDO PARTNERS  
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Email Address: RMDntes@MDOPartners.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
 PINECREST VENTURES CORP.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
PINECREST VENTURES CORP.**

The undersigned incorporator, desiring to file these Articles of Incorporation under and pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Amended and Restated Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is PINECREST VENTURES CORP. (the "Company").

**ARTICLE II  
ADDRESS**

The principal office and mailing address of the Company is:

11767 S Dixie Hwy, Suite 478  
Pinecrest, Florida 33156

**ARTICLE III  
REGISTERED AGENT AND OFFICE**

The Company designates the following individual as its registered agent at that address to accept service of process within the State of Florida:

MDO CORPORATE SERVICES, LLC  
175 SW 7<sup>th</sup> Street, Suite 1900,  
Miami, Florida 33130

**ARTICLE IV  
DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Incorporation with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Bylaws or Shareholders Agreement, or in the absence thereof, by the written agreement of a majority of ownership interest of the shareholders of the Company.

**ARTICLE V  
AUTHORIZED SHARES**

The Company is authorized to issue a total of Ten Thousand (10,000) shares of common stock, \$0.01 par value per share.

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**ARTICLE VI**  
**DIRECTORS & OFFICERS**

The business of the Company shall be conducted, carried on, and managed by at least one (1) Director. The Director(s) and Officer(s) shall have the rights and responsibilities described in the Bylaws of the Company, if applicable. The individual below shall serve in his capacity until his successor(s) is/are duly elected and qualified:

Felipe Scampini Boucas – Director, President, Secretary and Treasurer  
11767 S Dixie Hwy, Suite 478  
Pinecrest, Florida 33156

**ARTICLE VII**  
**PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

**ARTICLE VIII**  
**BYLAWS**

The power to adopt, alter, amend, or repeal the Bylaws of the Company, if any, shall be in the manner set forth in the Bylaws of the Company, if any.

**ARTICLE IX**  
**INDEMNIFICATION**

The Company shall indemnify any Incorporator, Officer and/or Director, and/or any former Officer and/or Director, to the full extent permitted by law.

**ARTICLE X**  
**INCORPORATOR**

The name and address of the Incorporator is:

Felipe Scampini Boucas  
11767 S Dixie Hwy, Suite 478  
Pinecrest, Florida 33156

[SIGNATURE ON FOLLOWING PAGE]

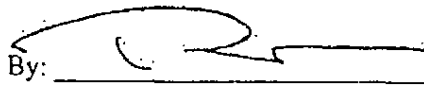
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### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for PINECREST VENTURES CORP to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of Chapter 607, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position this 12<sup>th</sup> day of February, 2020.

MDO CORPORATE SERVICES LLC

By: 

Richard Montes de Oca, Manager

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IN WITNESS WHEREOF, the undersigned has hereunto set its hand and seal this 11<sup>th</sup> day of February, 2020.

**Felipe Boucas** Digitally signed by Felipe Boucas  
Date: 2020.02.11 18:16:50 -05'00'  
Felipe Scampini Boucas, Incorporator

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