# **Electronic Articles of Incorporation For**

P23000024991 FILED March 27, 2023 Sec. Of State tburch

PINE GROUP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

PINE GROUP INC

# **Article II**

The principal place of business address:

1371 SUMMIT PINES BLVD 3315 WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

1371 SUMMIT PINES BLVD 3315 WEST PALM BEACH, FL. 33415

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### **Article V**

The name and Florida street address of the registered agent is:

VICTORIA VALENCIA 4100 THOMAS ST. HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: VICTORIA VALENCIA

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#### **Article VI**

The name and address of the incorporator is:

FELIPE PINEDA 1371 SUMMIT PINES BLVD 3315 WEST PALM BEACH, FL. 33415

Electronic Signature of Incorporator: FELIPE PINEDA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

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

Title: P
DIEGO PINEDA
4248 LEO LANE # 292
RIVIERA BEACH, FL. 33410

Title: VP MARIELA E RORIGUEZ 4248 LEO LANE # 292 RIVIERA BEACH, FL. 33410

Title: D FELIPE PINEDA 1371 SUMMIT PINES BLVD # 3315 WEST PALM BEACH, FL. 33415

Title: MG SEBASTIAN PIEDA 1371 SUMMIT PINES BLVD # 3315 WEST PALM BEACH, FL. 33415

Title: MG SANTIAGO PINEDA 4248 LEO LANE # 292 RIVIERA BEACH, FL. 33410

#### **Article VIII**

The effective date for this corporation shall be:

03/23/2023