

P95000024337

TRANSMITTAL LETTER

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

SUBJECT: PINE GROVE CORP.
(proposed c. porate name)

300001438893
-03/24/95--01058--003
****122.50 ****122.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 122.50.

FROM:

AUDREY COHEN
Name
3000 ISLAND BLVD #2303
Address
N.M.B. FL 33160
City, State, & Zip
(305) 935-1168
Telephone Number

P95000024337

Note: Additional copy of articles is needed when certified copy is requested.

TM
3-27-95
02/A

FILED
95 MAR 24 PM 1:36
SECRET
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION

OF

PINE GROVE CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
95 MAR 24 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: PINE GROVE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3000 ISLAND BLVD. #2303
N.M.B., FL 33160

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

AUDREY COHEN
3000 ISLAND BLVD #2303
N.M.B., FL 33160

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

AUDREY COHEN

3000 ISLAND BLVD #2303

N.M.B., FL. 33160

The undersigned has(have) executed these Articles of Incorporation this

20 day of MARCH, 19 95.

x Audrey Cohen
Signature/Title

PRES.

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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95 MAR 24 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 GROVE CORP.
2. The name and address of the registered agent and office is:
ANDREW COHEN
(NAME)
3000 ISLAND BLVD #12303
(P.O. BOX NOT ACCEPTABLE)
N.M.B. FL 33160
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Andrew Cohen
DATE MARCH 20, 1995