

TRANSMITTAL LETTER

96 AUG 29 PH 1+19

TALLAHASSEE, FLORIDA

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

SUBJECT:	PINTO EXPORTS INC.						
		name - must include su	ffix) ⊆it -De +¥	000001996049 72379601080018 +++78.75			
Enclosed is an origina	l and one (1) o	opy of the articles o	f incorporation	end a check			
for : \$70.00 Filing Fee	X \$78.75 Filing Fee & Certificate	#122.50 Filing Fee & Certified Copy Additional Cop	filing Fee, Contified Copy & Certificate y Required				
FROM:	PINTO EX	PORTS, INC.		-			
	Name						
	11301 N	W. 39 St.					
		Address					
	Coral	Springs, F1.	33065				
		ity, State & Zip					
. •	(954	340-3049					
	Daytim	e Telephone number		At la			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

95 AUG 29 PH 1+19

TALLAMASSEE FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

PINTO EXPORTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

11301 N.W. 39 Street Coral Springs, F1. 33065

ARTICLE III SHARES

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

1,000.00 @ 2.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

German Pinillos 11301 N.W. 39 Street Coral Springs, Florida, 33065

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

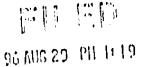
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GERMAN PINILLOS, PRESIDENT 11301 N.W. 39 Stroot Coral Springs, Florida 33065

The unc	dersigned is	ncorporator(s) has	(have) executed these Articles	of Incorporation this
1	day of _	August.	<u>,</u> 19 <u>96</u>	•
	_	Tu.	signature	
	_		Signature	
	-		Signature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE ORIDA 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.

I. The name of the o	corporation is:	p	<u>into expo</u>	rts, Inc.		
2. The name and ac	idress of the regis	tered agent	and office is:			
	Germa	n Pini11	.os			
		(N	AME)		_	
	11301 N.	W. 39th	Street			
	(P,O, Bo	(P.O. Box or Mail Drop Box NOT ACCEPTABLE)				
	Coral S	prings,	Florida	33065		
		(CITY/STATE/ZIP)			 •	
corporation at the page agent and agree to	place designated i act in this capaci er and complete p	n this certifi ty. I further erformance	icat <mark>e, I her</mark> eby r agree to com	accept the app ply with the pr	for the above stated pointment as registered povisions of all statutes tar with and accept the	
	un Tiil	4		August 1	, 1996	