# 1997000024031

Marco A. Cajina 15530 S.W. 145TH COURT MIAMI, FLORIDA 33177-6818

March 3, 1997

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

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Dear Sirs:

Attached are one original and one copy of the articles of incorporation for the corporation PINNACLE TECHNOLOGIES AND SERVICES, INC. Also included is a cashier check covering the incorporation fees.

With nothing further for the moment, awaiting your soonest reply, I remain.

Yours Truly

Marco A. Cajina

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# ARTICLES OF INCORPORATION

OF

# PINNACLE TECHNOLOGIES AND SERVICES, INC.

#### ARTICLE ONE

The name of the corporation is PINNACLE TECHNOLOGIES AND SERVICES, INC.

# ARTICLE TWO

The period of its duration is perpetual.

#### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

# **ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is One Thousand of \$1.00 par value.

# ARTICLE FIVE

The street address of its initial registered office is 15530 S. W. 145th Court, Miami, Florida 33177-6818, and the name of its initial registered agent at such address is Luisa E. Cajina.

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

15530 S.W. 145th Court Miami, Florida 33177-6818

# ARTICLE SIX

The number of directors constituting the initial board of directors is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Marco A. Cajina

15530 S.W. 145th Court

Miami, Florida 33177-6818

Luisa E. Cajina

15530 S.W. 145th Court

Miami, Florida 33177-6818

Solange F. Cajina

15530 S.W. 145th Court

Miami, Florida 33177-6818

#### **ARTICLE SEVEN**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### **ARTICLE EIGHT**

The name and address of each incorporator is:

Name

Mailing Address

Marco A. Cajina

15530 S.W. 145th Court

Miami, Florida 33177-6818

Luisa E. Cajina

15530 S.W. 145th Court

Miami, Florida 33177-6818

Solange F. Cajina

15530 S.W. 145th Court

Miami, Florida 33177-6818

Incorporator

ARTICLE NINE

The powers of the incorporators cease upon filing of the Articles of Incorporation.

Total Control

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

TÀLL, LIRIDA

Pursuant to the provisions of section 607.0501, 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:

# PINNACLE TECHNOLOGIES AND SERVICES, INC.

2. The name and address of the registered agent and office is:

Luisa E. Cajina 15530 S.W. 145th Court Miami, Florida 33177-6818

SIGNATURE:

corporate officer)

TITLE:

President

DATE:

March 3, 1997

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:

DATE:

March 3, 1997