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4/29/97

#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS FAX #: (904) 922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #t (305) 716-0346

NAME: PIPO & SON KNIKKX GROUP CORP.

AUDIT NUMBER..... H97000007027

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

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JMC .97 4.30.97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: PIPO & SON CORP.

REF: W97000009940

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Kimberly Rolfe Document Specialist FAX Aud. #: H97000007027 Letter Number: 197A00022429

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SECTION OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION OF

PIPO & SON GROUP CORP.

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

#### ARTICLE I NAME

The name of the corporation shall be: PIPO & SON GROUP CORP.

The principal place of business of this corporation shall be:

2834 N. Miami Ave. Miami, FL 33127

#### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

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

100 Shares \$ 1.00 par value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Ramon D. J. Arrazcaeta

2834 N. Miami Ave., Miami, FL 33127

Prepared by: Ramon D.J. Arrazcaeta 2834 N. Miami Ave. Miami, FL 33127 (305) 573-5773

#### H97000007027

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Ramon D.J. Arrazcaeta 2834 N. Miami Ave. Miami, FL 33127

Signature(s) of incomparator(s)

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## CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.325, Florida Statutes FLORIDA 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:
PIPO & SON GROUP CORP.
2. The name and address of the registered agent and office is:
(P.O. BOX NOT ACCEPTABLE)
2834 N. Miami Avenue Miami, FL 33127
SIGNATURE  TITLE Director  DATE 4/29/97
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.  SIGNATURE  DATE 4/29/97