

P98000015469

TRANSMITTAL LETTER

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

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-02/16/98--01107--018
****122.50 ****122.50

SUBJECT: Pine Cone Holdings, Inc.
(proposed corporate name)

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: Mary Lou Rodon Alvarez
Name
2222 Ponce de Leon Blvd. (Penthouse Suite)
Address
Coral Gables, Florida 33134
City, State, & Zip
(305) 445-8881
Telephone Number

SECRET
DIVISION OF STATE
TALLAHASSEE, FLORIDA

98 FEB 16 AM 11:31

FILED

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

CB
2-17-98

ARTICLES OF INCORPORATION

OF

PINE CONE HOLDINGS, INC.

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: PINE CONE HOLDINGS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

5285 S.W. 84th Street
Miami, Florida 33143

ARTICLE III CAPITAL STOCK

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

Five Hundred (500) shares of common stock at \$1.00 par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mary Lou Rodon Alvarez
890 S. Dixie Highway
Coral Gables, Florida 33146

ARTICLE V INCORPORATOR(S)

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

Manuel F. Camacho, Jr.
5285 S.W. 84th Street
Miami, Florida 33143

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

28 day of January, 19 98.



Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: PINE CONE HOLDINGS, INC.

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

Mary Lou Rodon Alvarez

(NAME)

890 S. Dixie Highway

(P.O. BOX NOT ACCEPTABLE)

Coral Gables, Florida 33146

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE

DATE January 28, 1998

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 January 28, 1998

REGISTERED AGENT FILING FEE: \$35.00

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SECRETARY OF STATE