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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

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NAME: PIND REAL ESTATES HOLDINGS, INC.

AUDIT NUMBER.....H98000008330

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

CERT. OF STATUS...0

PAGES..... 3

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TALLAHASSEE, FLORIDA

BROOK MAY 1 1998

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**ARTICLES OF INCORPORATION**  
**OF**  
**PINO REAL ESTATES 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:

**PINO REAL ESTATE HOLDINGS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**1410 S.W. 102nd COURT  
MIAMI, FLORIDA 33174**

**ARTICLE III CAPITAL STOCK**

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

**FIVE HUNDRED (500) SHARES @ \$1.00/PAR VALUE**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered

Prepared By:  
Quality Accounting  
6555 NW 36 Street  
Suite 328  
Miami, Fl. 33166  
(305) 870-9670

**MARITZA GOMEZ  
1410 S.W. 102nd COURT  
MIAMI, FLORIDA 33174**

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TALLAHASSEE, FLORIDA

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**ARTICLE V INCORPORATOR(S)**

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

**MARITZA GOMEZ  
1410 S.W. 102nd COURT  
MIAMI, FLORIDA 33174**

**RAMONA REYES  
1410 S.W. 102nd COURT  
MIAMI, FLORIDA 33174**

**VICTOR REYES  
1410 S.W. 102nd COURT  
MIAMI, FLORIDA 33174**

The undersigned has(have) executed these Articles of Incorporation this 30<sup>TH</sup> day  
of APRIL, 19 98.

*Maritza Gomez*  
MARITZA GOMEZ - PRESIDENT/TREASURER

*Ramona Reyes*  
RAMONA REYES - VICE PRESIDENT

*Victor Reyes*  
VICTOR REYES - SECRETARY

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

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: \_\_\_\_\_

**PINO REAL ESTATE HOLDINGS, INC.**

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

**MARITZA GOMEZ**

\_\_\_\_\_  
(NAME)

**1410 S.W. 102nd COURT**

\_\_\_\_\_  
(P.O. BOX NOT ACCEPTABLE)

**MIAMI, FLORIDA 33174**

\_\_\_\_\_  
(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 \_\_\_\_\_

DATE \_\_\_\_\_

*Maritza Gomez*

*4/30/98*

PREPARED BY: QUALITY ACCOUNTING & GENERAL SERVICES CORP.  
6566 N.W. 36th STREET, SUITE 328  
VIRGINIA GARDENS, FLORIDA 33186-8975

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