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5/01/98

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

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(((H98000008330 6)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: PINO REAL ESTATES HOLDINGS, INC. AUDIT NUMBER..... H98000008330

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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4. ALTER DEFAULTS FOR THIS SESSION

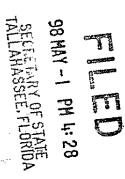
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PASSWORD/NEWPASSWORD

DOCUMENT TYPE

CORPORATE DOCUMENT NUMBER

\*\*\* NO KEY \*\*\*



#### 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 | 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 action 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 Suite328 Miami, Fl. 33166 (305) 870-9670 MARITZA GOMEZ 1410 S.W 102nd COURT MIAMI, FLORIDA 33174 98 MAY -1 PM 4: 28
SECRETARY OF STATE
AFLANASSEE, FLORIDA

# ARTICLE V INCORPORATOR(S)

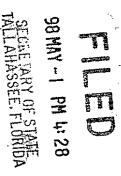
The name(s) and street address(es) of the incorporators(s) to these Articles of Incorporation is (are):

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 unde	ersigned has	(have) execu	ted these Ar	ticles of Incorpo	oration this	<u>30**</u> day
of	APRI		, 19 <u>_4</u>	<u>.                                    </u>		
			ı	Mail MARITZA GON Kassa	10 home	ENT/TREASURER
				RAMONA	REYES - VICE	PRESIDENT

H98000008330



# 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.

	PINO REAL ESTATE HOLDINGS, INC.	
2. The na	ne and address of the registered agent and office is:  MARITZA GOMEZ	
	(NAME) 1410 S.W. 102nd COURT	
	(P.O. BOX <u>NOT</u> ACCEPTABLE) MIAMI, FLORIDA 33174	****
	(CITY/STATE/ZIP)	_
OR THE CATE, I COT IN TO STATUTE	EEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCES ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIF HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF AIR S RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIE FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISENT.	下の上の
	SIGNATURE Moutto Gomes	_

PREPARED BY: QUALITY ACCOUNTING & GENERAL SERVICES CORP. 6556 N.W. 38th STREET, SUITE 328 VIRGINIA GARDEN'S, FLORIDA 33166-6975