

PG200072889

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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PINECREST PREFERRED, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

98 AUG 20 PM 2:57  
98 AUG 20 AM 11:18  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE FLORIDA

FILED RECEIVED

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-08/20/98--01028--023  
\*\*\*\*122.50 \*\*\*\*122.50

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
***PINECREST PREFERRED, INC***

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

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98 AUG 20 PM 2:53  
CLERK OF CIRCUIT COURT  
TALLAHASSEE FLORIDA

**ARTICLE I :NAME**

The name of the Corporation shall be: **PINECREST PREFERRED, INC.**

**ARTICLE II: PURPOSE**

The Corporation shall be permitted to engage in any legally permitted activity.

**ARTICLE III: SHARES**

The number of shares of stock that this Corporation is authorized to have at any one time is two hundred (200).

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Yoel Damas

7955 Coral Way  
Miami, FL. 33155

#### **ARTICLE V: INCORPORATORS**

The name and street addresses of the incorporators to these Articles of Incorporation are:

Olga E. Cruces

7955 Coral Way  
Miami, FL. 33155

#### **ARTICLE VI: ADDRESS OF CORPORATION'S FIRST PLACE OF BUSINESS**

The first address of the corporation shall be: 11921 South Dixie Hwy., Miami, Florida,  
33156

## **ARTICLE VII: BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

## **ARTICLE VIII: INITIAL MEMBERS OF THE BOARD OF DIRECTORS**

The names of the members of the initial Board of Directors of this Corporation and their street addresses are as follows:

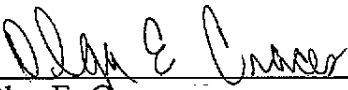
Olga E. Cruces "President"

7955 Coral Way  
Miami, FL. 33155

Eduardo Dominguez "Vice-President"

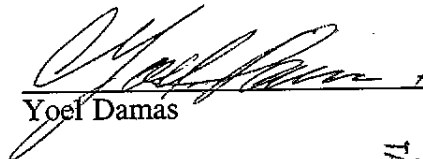
7955 Coral Way  
Miami, FL. 33155

The undersigned incorporators have executed these Articles of Incorporation this  
\_\_\_\_\_th Day of \_\_\_\_\_, 1998

  
\_\_\_\_\_  
Olga E. Cruces

## **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these articles, 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.

  
Yoel Damas

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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