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

FILED
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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 #)

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Certificate of Status

100002620911-3

-08/20/98-01028-023

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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PINECREST PREFERRED, INC

SECRETARY OF STATE
TALLAHASSEE FLORIDA
98 AUG 20 PM 2:59
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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

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

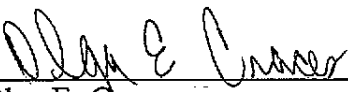
This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

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

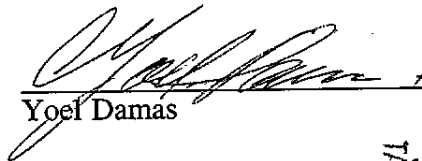
The undersigned incorporators have executed these Articles of Incorporation this _____th Day of _____, 1998



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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