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Septmber 29____, 1998

Secretary of State P.O. Box 6327 Division of Corporations The Capital Tallahassee, FL 32314 400002654474---6 -10/02/98--01062--019 ****122.50 *****78.75

Re: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Patricia H. Pino & Associates, Inc.

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Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, Month and year.

My check #4349 in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,

Patricia H. Pino 13660 S.W. 25 Street

Miami, Florida 33175

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SECRETARY OF STATE
ALLAHASSEE ELOBIE

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ARTICLES OF INCORPORATION

OF

Patricia H. Pino & Associates, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon the acceptance of the State of Florida of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is Patricia H. Pino & Associates, Inc.

ARTICLE II. <u>Term of Existence</u>. This corporation shall have perpetual existence.

ARTICLE III. <u>Nature of Business</u>. This corporation may engage in any general construction activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. <u>Capital Stock</u>. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. <u>Preemptive Rights</u>. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof

(as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. <u>Initial Registered Office and Agent</u>. The street address of the initial registered office of this corporation is: 13660 S.W. 25 Street, Miami, Florida 33175 and the name of the initial registered agent of this corporation at that address is Patricia H. Pino.

ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director(s) of this corporation are:

Patricia H. Pino

Patricia H. Pino 13660 S.W. 25 Street Miami, Florida 33175

Ernesto R. Pino 13660 S.W. 25 Street Miami, Florida 33175

ARTICLE IX. <u>Officers</u>. The initial officers of the corporation will be: Patricia H. Pino, President, and Ernesto Pino, Secretary and Treasurer.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Patricia H. Pino 13660 S.W. 25 Street Miami, Florida 33175

ARTICLE XI. <u>By-Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. <u>Amendment</u>. The corporation reserves the right to amend or repeal any provisions contained in these

Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 13660 S.W. 25 Street, Miami, Florida 33175

ARTICLE XIV. The registered agent and the corporate officer are the same, and at the same place of business.

ARTICLE XV. The corporation shall be effective upon acceptance by the State of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of September , 1998.

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STATE OF FLORIDA COUNTY OF Dade

BEFORE ME, the undersigned authority, personally appeared, Patricia H. Pino, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this $\underline{\mathcal{I}9}$ day of September , 1998.

NOTARY PUBL

My Commission Expires:

★My Commission CC717276 Expires March 31, 2002

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of Corporations Department of State Tallahassee, FL 32304

I, Patricia H. Pino, do hereby consent to serve as registered agent for the corporation, Patricia H. Pino & Associates, Inc. this 29 day of September 1998.

Patricia H. Pino

Address of registered agent:

13660 S.W. 25 Street Miami, Florida 33175

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