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RECEIVED # 19 19 8 99 SEP - 1 AM 9: 1,8 ** DEPARTMENT OF STATE NAVISION OF CORPORATION'S TALLAHASSEE, FLORIDA	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status
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ARTICLES OF INCORPORATION

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SLOKETARY OF STATE

TALLAHASSEE, FLORIDA

OF

PINETREE ESTATES, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is **PINETREE ESTATES**, **INC.**

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

<u>FIFTH:</u> The aggregate number of shares which the corporation shall have authority to issue is **ONE HUNDRED (100) SHARES** of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation are two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until the successor are elected and qualified are:

George Befeler 701 Brickell Avenue, Suite 2000 Miami, Florida 33131

Monique T. Befeler 6395 Southwest 120th Street Miami, Florida 33156

SEVENTH: The name and address of the incorporator is:

George Befeler, Esq. 701 Brickell Avenue, Suite 2000 Miami, Florida 33131

EIGHTH: The name and address of the initial registered agent and the initial registered office are:

George Befeler, Esq. 701 Brickell Avenue, Suite 2000 Miami, Florida 33131 NINTH:

The principal office of the corporation is:

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701 Brickell Avenue, Suite 2000 Miami, Florida 33131

SLUKETARY OF STATE TALLAHASSEE, FLORIDA

DATED: August 25, 1999

CHORGE PERFET ED YGG

GEORGE BEFELER, ESQ.

Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

GEORGE BEFELER, ESQ.

Initial Registered Agent

STATE OF FLORIDA

) SS:

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this Doday of August, 1999, by GEORGE BEFELER who did take an oath and who is personally known to me.

Notary Public, State of Florida at Large

My commission expires:

Bef/pine/art.inc

CLARA E. LORENZO
MY COMMISSION # CC 534206
EXPIRES: February 20, 2000
Bonded Thru Notary Public Underwriters