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FLORIDA PROFIT/NON PROFIT CORPORATION

9000 PINO-ETTEN CORPORATION

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T. Burch FEB 28 2008



February 26, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: 9000 PINO-ETTEN CORPORATION  
REF: W08000010012

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
9000 PINO-ETTEN CORPORATION  
a Florida Corporation

ARTICLE I-NAME

The name of this Corporation is 9000 PINO-ETTEN CORPORATION, a Florida Corporation.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V-REGISTERED OFFICE AND AGENT AND CORPORATE ADDRESS

The name and street address of the initial registered office of this Corporation is Lianne M. Pino- Etten, 10370 S.W. 97<sup>th</sup> Street, Miami, Florida 33176. The initial corporate address of this corporation is 10370 S.W. 97<sup>th</sup> Street, Miami, Florida 33176.

This Instrument Prepared By:  
Jorge L. Lopez-Garcia, Esq.  
FL Bar No. 0861685  
Jorge Luis Lopez-Garcia, P.A.  
1570 Madruga Avenue, Suite 211  
Coral Gables, Florida 33146 305-662-2525

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**ARTICLE VI-INITIAL BOARD OF DIRECTORS**

This Corporation shall have ONE (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than ONE (1). The name and address of the initial Director is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Lianne M. Pino-Etten	10370 S.W. 97 <sup>th</sup> Street Miami, Florida 33176
Nathan R. Etten	10370 S.W. 97 <sup>th</sup> Street Miami, Florida 33176

**ARTICLE VII-BYLAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

**ARTICLE VIII-INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX- PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X-INCORPORATOR**

The person signing these articles is Lianne M. Pino-Etten and her address is 10370 S.W. 97<sup>th</sup> Street, Miami, Florida 33176.

**ARTICLE XI-AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this  
18<sup>th</sup> day of February, 2008

  
\_\_\_\_\_  
Lianne M. Pino-Etten

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this 18<sup>th</sup> day of February, 2008

  
\_\_\_\_\_  
Lianne M. Pino-Etten

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