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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet Z

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FLORIDA PROFIT/NON PROFIT CORPORATION PANAMERICAN BUSINESS NETWORK, INC.

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EMPIRE CORP KIT



June 21, 2012

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: PANAMERICAN BUSINESS NETWORK, INC.

REF: W12000033621

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.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section

FAX Aud. #: H12000164053 Letter Number: 412A00017197

2 JUN 21 AMID: 10

P.O BOX 6327 - Tallahassee, Florida 32314



12 JUN 21 AM 10: 11

ARTICLES OF INCORPORATION

OF PANAMERICAN BUSINESS NETWORK, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: PANAMERICAN BUSINESS NETWORK, INC.

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is 175 SW 7[™] STREET SUITE #1604 MIAMI, FL 33130-2992

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1000 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

JORDI R. TORRENTS 2655 LE JEUNE ROAD SUITE #804 CORAL GABLES, FL 33134

ARTICLE VII

The name and address of the board of directors shall be:

P/S/T

INAKI PALACIOS 175 SW 7TH STREET SUITE #1604 MIAMI, FL 33130-2992

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

INAKI PALACIOS 175 SW 7TH STREET SUITE #1604 MIAMI, FL 33130-2992

The undersigned has executed these Articles of Incorporation this <u>20TH</u> Day OF<u>JUNE</u> 2012.

Signature

08/51/5015 15:50 302833888 EWBIBE COBB KIL BYCE 04/02

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PANAMERICAN BUSINESS NETWORK, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION REGISTERED AGENT.