# P95000050856

#### TRANSMITTAL LETTER

FILED

95 JUN 27 PH 12: 43

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: PANAChe SERVICES, INC.

(proposed corporate name)

400001525144 -06/28/95--01006--010 \*\*\*\*122.50 \*\*\*\*122.50

FROM:

Name

HI55 SW 92 xd. AVENUE

Address

MIAMI- FL. 33165

City, State, & Zip

(305) 225-6994 Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

# ARTICLES OF CORPORATION OF

PANACHE SERVICES, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

PANACHE SERVICES, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1001 SW 2 Ave. Suite 3-164, Boca Raton, fl. 33432

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

HECTOR O. MARRERO

1001 SW 2 Ave. STE. 3-164 Boca Raton, F1. 33432

## ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Hector O. Marrero

1001 SW 2 Ave. Sre. 3-164 Boca Raton, Fl. 33432

The undersigned has (have) executed these Articles of Incorporation This

Signature/President

Signature/Title

Signature/Title

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501; Florida? Pil 12: 43 Statutes, the undersigned corporation, organized under the laws of Pil 12: 43 the State of Florida, submits the following statement in designating SEE, FLORIDA the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

PANACHE SERVICES, INC.

2. The name and address of the registered agent and office is:

Hector O. Marrero

1001 SW 2 Ave. Ste. 3-164 Boca Raton, Fl. 33432

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

DATE 06-22-95