OFF USE TLY TO ment  EXPRESS CORPORATE FIL  (Requestor's Name)  1000 PONCE DE LEON BL  (Address)  CORAL GABLES, FLORIDA	VD. STE:112		
(City, State, Zip)			
(305)444-4994 (30 (Phone#) (FA	5)444-4977	OFFICE USE ONLY	SEC SEC
( 2 22	·· •	CDCD (c) (c)	ARE TO THE TOTAL T
1. Panel One D (Corporation Name)  2. (Corporation Name)	esign, I	(Document #)	B AHIO: 54 SSEE FLORIDA
3		(Document #)	
(Corporation Name)		(Document #)	-
(Corporation Name)		(Document #)	
Walk in Pick up time		Certified Copy	
Mail out Will wait	Photocopy	Certificate of State	
			033261641 17/18/0001017023 *****78.75 *****78.75
NEW FILINGS Profit	AMENDM	ENTS	*****78.75 *****78.75
NonProfit	Amendment		
Limited Liability		.A., Officer/Director	-
Domestication	Change of Regista	<del></del>	
Other	Merger	rawai	
	Ivierge		÷ ,
OTHER FILNGS	REGISTRATIO	_ 1 ///0	
Annual Report	QUALIFICATION	E COME BURNISH	B HOISINIO
Fictitious Name	Foreign	81 5 MA 81	TOU DO
Name Reservation	Limited Partnersh	ip 81 41 31	1023 <u>4</u>
	Reinstatement	EIVED	
-	Trademark	n - 8	La Company Com
	Other	<u></u>	

### ARTICLES OF INCORPORATION

OF

### PANEL ONE DESIGN, INC.



The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

### ARTICLE I - NAME

The name of the corporation is Panel One Design, Inc.

## ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

## ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$ 500.00.

# ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

#### ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at

18906 NW 57 Avenue Apt. 106 Miami, FL 33015-7063

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, Panel One Design, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation, County of Miami-Dade, has named:

Alvaro A. Ibarguen 18906 NW 57 Avenue Apt. 106 Miamì, FL 33015-7063

its agent to accept service of process within this state.

#### ARTICLE VIII - ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Alvaro A. Ybarguen Registered Agent The corporation shall have (1) directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

# ARTICLE IX - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Alvaro A. Ibarguen: President/Vice-President/Secretary/Treasurer/Director

18906 NW 57 Avenue Apt. 106 Miami, FL 33015-7063

## **ARTICLE X - INCORPORATION**

The name and street address of the incorporator to these Articles of Incorporation is

Alvaro A. Ibarguen 18906 NW 57 Avenue Apt. 106 Miami, FL 33015-7063

# <u> ARTICLE XI - EFFECTIVE DATE</u>

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

## ARTICLE XII-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this 17th day of July, AD 2000.

Alvaro A. Ibarguen