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SECRETARY OF STATE

T. Burch MAY 4 2010

COVER LETTER

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

SUBJECT: PAN AMERICAN INTERNATIONAL MOVERS ASSOCIATION, INC. (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

Enclosed is an original a	and one (1) copy of the Artic	les of Incorporation and a	a check for :	
₹70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED .	
FROM:	2002 East 4th Avenue	dress		
Tampa, FL 33605 City, State & Zip				
	813-241-8269 Daytime Tele	ephone number		
	bsykes@tmslawfirm.cor			
	E-mail address: (to be used for future annual report notification)			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I - NAME

The name of the corporation shall be:

Pan American International Movers Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

10314 Ventia Real Avenue, Suite 311, Tampa, FL 33647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

(i) to promote the unity of companies dedicated to international packing, moving and related services; (ii) to establish and maintain high ethical standards and professionalism for its members and the industry; (iii) to offer tools and education on the latest industry trends and standards; and (iv) to educate and motivate its members in conducting business in an environmentally responsible manner.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As provided for in the By Laws of the corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Director/President - Ramon Sierra, 6900 NW 74th Ave, Miami, Florida, 33166

Director/Vice President - George O'Masta Jr., Milla 7.7, Via Transistmica, Panama City, Panama

Director/Secretary - Elena Mari, Calle 3-B Esquina con Calle 1-1, Edificio Danni Rossi, Mezzanina, Caracas, Venezuela

Director/Treasurer - Christy Wickman, 420 Main St., Suite 1212, Evansville, Indiana 47708

Director - Diego Aguirre, Martinez Rosas 1338, Buenos Aires, Argentina

Director - Pat Toscano, 500 Division Street, Elizabeth, New Jersey 07201

Director - Rafael Moreno, Ave. Ignacio Morones, Prieto #820 Pte., Col. Independencia, Monterrey, Nuevo Leon Mexico 64720

<u>ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Bryan W. Sykes, Esq. Turner, Martin & Sommer, P.L. 2002 East 4th Avenue Tampa, FL 33605

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Bryan W. Sykes, Esq. Turner, Martin & Sommer, P.L. 2002 East 4th Avenue Tampa, FL 33605 SECRETARY OF STATE FALL ANASSEE, PLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature Registered Agent

Signature/Incorporator

<u>4/29/10</u> Date

4/29/10 Date