

OFFICE USE ONLY Document #

LABARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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P0000024557

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. PAN AMERICAN INVESTMENT AND MORTGAGE (Corporation Name) 24557 (Document #) CORP.
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

RECEIVED
 00 MAR -8 AM 11:13
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 FILED
 00 MAR -8 PM 2:44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2000

LAZARUS

MIAMI, FL

SUBJECT: PAN AMERICAN INVESTMENT AND MORTGAGE CORP. **OR**
PAN AMERICAN INVESMENT AND MORTGAGE GROUP, INC.
Ref. Number: W00000006219

We have received your document for PAN AMERICAN INVESTMENT AND MORTGAGE CORP. **OR** PAN AMERICAN INVESMENT AND MORTGAGE GROUP, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 800A00012924

RECEIVED
00 MAR -9 AM 11:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT. HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 NAME

THE NAME OF THE CORPORATION SHALL BE: ' PAN AMERICAN INVESTMENT AND MORTGAGE CORP.'

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 7601 W FLAGLER #213 MIAMI FLORIDA 33144

ARTICLE 111 NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSAC ANY OF ALL LAWFUL ACTIVITIES OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV CAPITAL STOSKS

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$ 1.00 PER VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED AS ' ' CUMMON SHARES "

ARTICLE V TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS (ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE). (PRESIDENT):

IRINA JACKELINE BALL
8774 NW 153 TERR
MIAMI FL. 33018

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TALLAHASSEE FLORIDA

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ARTICLE VII CORPORATED ADDRESS

THE PRINCIPAL OFFICE OF THIS CORPORATIONS IS LOCATED AT:
7601 W FLAGLER # 213
MIAMI FL 33144

ARTICLE VIII
INITIAL REGISTERED AGENT AND STREET ADDRESS

PRESIDENT

IRINA J. BALL
7601 W FLAGLER Ste. 213
MIAMI FL 33144

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES
OF INCORPORATION ON THIS SIX DAY OF MARCH
OF 2000


IRINA J. BALL

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

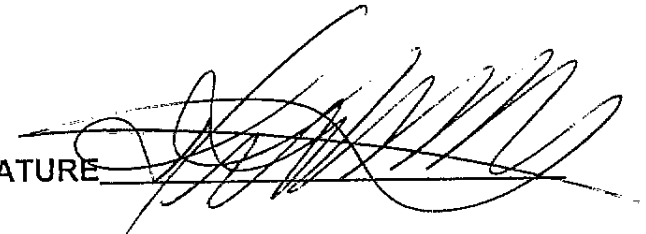
1. The name of the corporation is: PAN AMERICAN INVESTMENT AND MORTGAGE Corp.

2. The name and address of the registered agent and office is:
IRINA J. BALL
(NAME)

7601 W FLAGLER # 213
(P.O. BOX NOT ACCEPTABLE)
MIAMI FL 33144
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE FL 32309

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 MARCH 6/2000

REGISTERED AGENT FILING FEE: