

OFFICE USE ONLY Document #

LAMARUS 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

OFFICE USE ONLY

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

1. PAN AMERICAN INVESTMENT AND MORTGAGE  
(Corporation Name) (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

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

RECEIVED  
00 MAR -8 AM 11:13  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
00 MAR -8 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4000003162364--4  
-03/08/00--01061--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 INCOR-  
-POTATOR(S) TO THESE ARTICLES OF INCORPORATION  
IS (ARE). ( PRESIDENT):

IRINA JACKELINE BALL  
8774 NW 153 TERR  
MIAMI FL. 33018

FILED  
00 MAR -9 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# 2

ARTICLE VII CORPORATED ADDRESS

---

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

ARTICLE VIII

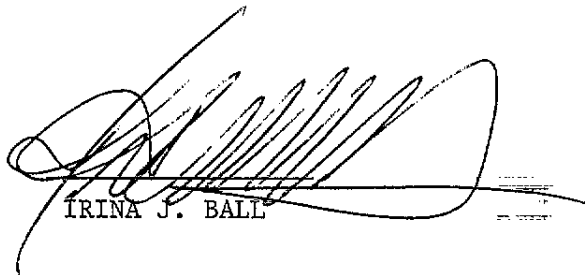
INITIAL REGISTERED AGENT AND STREET ADDRESS

---

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)

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:

FILED  
00 MAR -9 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA