

OFFICE USE ONLY

LEGARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00 MAR 17 PM 2:38

FILED

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

1. PANFLAMINGO, INC.

(Corporation Name)

(Document #)

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

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

00 MAR 17 AM 11:15

RECEIVED

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

400003174304--6

-03/17/00--01068--025

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**PANFLAMINGO, INC.**

**FILED**  
00 MAR 17 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator 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 corporation shall be:

**PANFLAMINGO, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

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

419 WEST 49<sup>th</sup> STREET, SUITE 206  
HIALEAH, FLORIDA 33012

**ARTICLE III. CAPITAL STOCK**

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

1000 (ONE THOUSAND) SHARES, \$1.00 PAR VALUE EACH

**ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

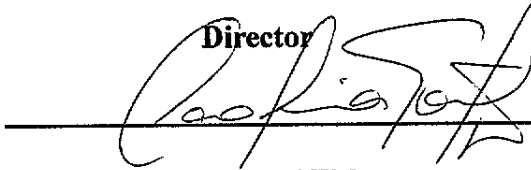
ALEJANDRA C. GORRIN  
419 WEST 49<sup>th</sup> STREET, SUITE 206  
HIALEAH, FLORIDA 33012

**ARTICLE V. INCORPORATOR (S)**

**The name and street address of the incorporator to these Articles of incorporation is:**

**ALEJANDRA C. GORRIN  
419 WEST 49<sup>th</sup> STREET, SUITE 206  
HIALEAH, FLORIDA 33012**

**The Undersigned has executed these Articles of Incorporation this 15<sup>th</sup> day of March, 2000.**

**Director**  
  
**Signature / Title**

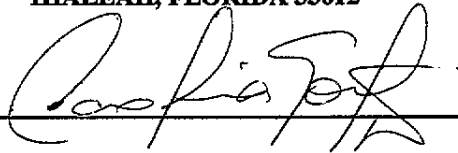
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the States 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: PANFLAMINGO, INC.
- 2.- The name and address of the registered agent and office is:

ALEJANDRA C. GORRIN  
419 WEST 49<sup>th</sup> STREET, SUITE 206  
HIALEAH, FLORIDA 33012

Signature \_\_\_\_\_

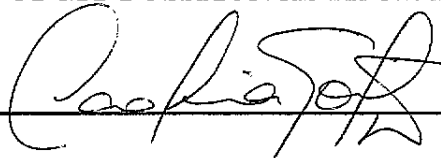


(Corporate Officer)

Title: Director  
Date: 03/15/2000

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 \_\_\_\_\_



03/15/2000

FILED  
00 MAR 17 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA