

P000000 29232

TRANSMITTAL LETTER

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

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*****78.75 *****78.75

PANORAMA MUNDIAL, INC.

SUBJECT: _____
(Proposed corporate name - must include suffix)

FILED
00 MAR 16 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jose D. Laverde, CPA

Name (Printed or typed)

3347 NE 32nd Street

Address

Fort Lauderdale, FL 33308

City, State & Zip

(954) 563 7916

Daytime Telephone number

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

R. CHEN 2000 MAR 23 2000

**ARTICLES OF INCORPORATION
OF
PANORAMA MUNDIAL, INC**

The undersigned incorporator hereby adopts these Articles of Incorporation for the formation of a corporation under Florida General Corporation Act.

ARTICLE I

NAME

The name of the corporation is PANORAMA MUNDIAL, INC.

ARTICLE II

DURATION

The duration of the corporation shall be perpetual.

ARTICLE III

INCORPORATION

The existence of the corporation shall commence as of the time of the filing of these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE IV

PURPOSES

The general purpose for which the corporation is initially organized is:

1. To engage in such lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V

AUTHORIZED SHARES

The aggregate number of authorized shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock each having no par value.

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TALLAHASSEE, FLORIDA

00 MAR 16 AM 9:50

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ARTICLE VI
INDEMNIFICATION OF DIRECTORS,
OFFICERS AND OTHER AUTHORIZED REPRESENTATIVES

Section 1. The corporation shall indemnify its officers, Directors, employees and agents against liabilities, damages, settlements and expenses (including attorneys' fees) incurred in connection with the Corporation's affairs, and shall advance such expenses to any such officers, directors, employees, to the full extent permitted by law, and as more particularly set forth in the Corporation's Bylaws. Such indemnification provisions of the Corporation's Bylaws may be enacted and modified from time to time by resolution of the Corporation's Board of Directors.

Section 2. Any repeal or modification of any provision of this article by the shareholders of the Corporation shall not adversely affect any right to protection of a Director, officer, employee or agent of the Corporation existing at the time of the such repeal or modification.

Section 3. Indemnification hereunder and under the bylaws shall be a personal right and the Corporation shall have no liability under this Article to any insurer or any person, corporation, partnership, association, trust or other entity (other than the heirs, executors or administrators of such person) by reason of subrogation, assignment or succession by any other means to the claim of any person to indemnification hereunder or under the Corporation's Bylaws.

ARTICLE VII
REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this corporation in the State of Florida is 3347 NE 32nd Street, Suite A, Fort Lauderdale, Florida 33308.

The name of the initial registered agent at such address is JOSE D. LAVERDE.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members
The initial Directors and their addresses are:

<u>NAME</u>	<u>ADDRESS</u>
Jairo A. Jimenez, Chairman	7624 NW 5 th Street Suite 2H Plantation, FL 33324
Madeline Ossa, Treasurer	7624 NW 5 th Street Suite 2H Plantation, FL 33324

Nelly Solano, Secretary

7624 NW 5th Street
Suite 2H
Plantation, FL 33324

ARTICLE IX
INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Jose D. Laverde

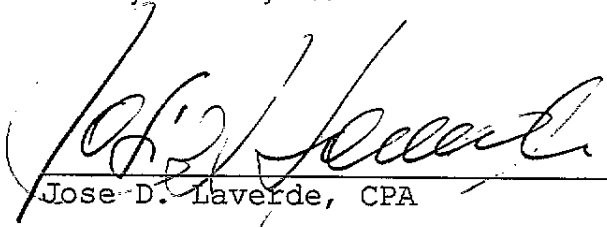
3347 NE 32nd Street Suite A
Fort Lauderdale, FL 33308

ARTICLE X
MAILING ADDRESS

The initial mailing address of the Corporation shall be:

76 24 NW 5th Street Suite 2H
Plantation, FL 33324

IN WITNESS WHEREOF, the undersigned has executed this Articles of Incorporation this
14th Day of March, 2000



Jose D. Laverde, CPA

CERTIFICATE OF DESIGNATION

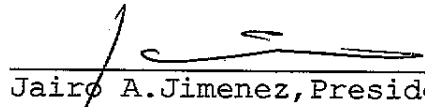
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the 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 Panorama Mundial, Inc.
2. The name and address of the Registered Agent and office is:

Jose D. Laverde
3347 NE 32nd Street, Suite A
Fort Lauderdale, FL 33308

Signature:


Jairo A. Jimenez, President

Date: March 14, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 16 AM 9:51

FILED

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 14, 2000

CERTIFICATE OF CORPORATE RESOLUTION

Panorama Mundial, INC.

I, Nelly Solano do hereby certify that at a duly constituted meeting of the Stockholders of the Corporation held at the office of the Corporation on March 10, 2000, it was upon motion duly made and seconded, that it be VOTED: to create the articles of incorporation.

It was upon further motion made and seconded that it be further VOTED: That Jairo A. Jimenez in the capacity as President of the Corporation is empowered, authorized and directed to execute, deliver and accept any and all documents and undertake all acts reasonably required or incidental to accomplish the foregoing vote, all on such terms and conditions as he or she in his or her discretion deems to be in the best interests of the Corporation. I further certify that the foregoing votes are in full force this date without rescission, modification or amendment.

Signed this 14 day of March, 2000.

A TRUE RECORD

ATTEST

Nelly Solano
Nelly Solano, Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 16 AM 9:50

FILED