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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(Phone#) (FAX#)

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

1. PANAMA USA, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<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	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 TALLAHASSEE, FLORIDA

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Examiner's Initials PH  
 4/10/00

**ARTICLES OF INCORPORATION**

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TALLAHASSEE, FLORIDA

**ARTICLE I, NAME**

The name of this corporation is **Panama USA, Inc.**

**ARTICLE II, NATURE OF BUSINESS**

**Panama USA, Inc.** is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

**ARTICLE III, TERM OF EXISTENCE**

The duration of **Panama USA, Inc.** is perpetual.

**ARTICLE IV, CAPITAL STOCK**

**Panama USA, Inc.** is authorized to issue 100 shares of common stock, par value \$1.00 per share.

**ARTICLE V, ADDRESS**

The principle address of **Panama USA, Inc.** is:

14131 NW 3rd Ave  
Miami, Fl 33168

and the name of the initial registered agent of this corporation at this address is  
**Eric De los Rios.**

**ARTICLE VI, INITIAL DIRECTORS**

**Panama USA, Inc.** shall have one (1) directors, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Eric De los Rios  
14131 NW 3rd Ave  
Miami, Fl 33168

President  
Director

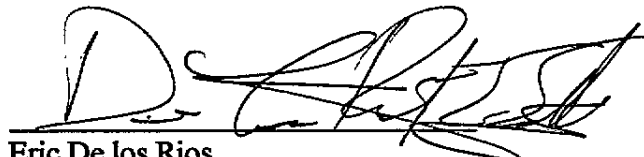
**ARTICLE VII, INCORPORATOR**

The name and addresses of the incorporator of this corporation is:

Eric De los Rios  
14131 NW 3rd Ave  
Miami, Fl 33168

IN WITNESS WHEREOF ,the undersigned has executed these Articles of Incorporation this 4th day of April 2000.

STATE OF FLORIDA )  
COUNTY OF DADE )

  
Eric De los Rios  
Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Eric De los Rios, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 4th day of April 2000.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
ANTONIO GARCIA  
COMMISSION # CC796205  
EXPIRES 1/9/2003  
BONDED THRU ASA 1-888-NOTARY1

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF APPOINTMENT**

**OF**

**REGISTERED AGENT**

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: Panama USA, Inc.

2. The name and address of the registered agent and office is:

Eric De los Rios

14131 NW 3rd Ave

Miami, FL 33168

SIGNATURE

TITLE PRESIDENT

DATE April 4, 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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 April 4, 2000