

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

DON PAN CORAL WAY, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 27, 2000

EMPIRE

SUBJECT: DON PAN CORAL WAY, INC.
REF: W00000011165

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
DON PAN CORAL WAY, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

DON PAN CORAL WAY, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 2976 SW 8TH ST.
MIAMI, FL 33135

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 class A shares of common stock and 100 class B shares of common stock both having no par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be one (2) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: RAYMOND PLACID
1172 SOUTH DIXIE HIGHWAY # 293
CORAL GABLES, FL 33146

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

ALVARO GORRIN
PRESIDENT

2976 SW 8TH ST.
MIAMI, FL 33135

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 28TH day of April, 2000.


Incorporator

Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that DON PAN CORAL WAY, INC.
(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of

incorporation has named RAYMOND PLACID
(Name of Registered Agent)
located at 1172 SOUTH DIXIE HIGHWAY # 293

City of MIAMI County of DADE
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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 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


Registered Agent

Registered Agent

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TALLAHASSEE, FLORIDA

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