

OFFICE USE ONLY (Document #)

## LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. PANTERA BOAT, 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

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

Examiner's Initials

FILED

00 MAY 11 PM 2:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF  
PANTERA BOAT, INC

THE UNDERSIGNED, EACH A NATURAL PERSON COMPETENT TO CONTRACT FOR THE PURPOSE OF FORMIN A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY ADOPT (S) THE FOLLOWING ARTICLE OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I- CORPORATE NAME

THE NAME OF THIS CORPORATION SHALL BE: PANTERA BOAT, INC

ARTICLE II NATURE OF BUSINESS:

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATE OF AMERICA AND OF THE STATE OF FLORIDA.

ARTICLE III- AUTHORIZED CAPITAL STOCK

THE MAXIMUM NUMBERS OF SHARE OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING IS FIVE HUNDRED SHARES ( 500 ) HAVING A FAR VALUE OF ONE DOLLAR PER SHARE (\$ 1.00).

ARTICLE IV - INITIAL CAPITAL

THE AMOUNT OF CAPITALWITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE NO LESS THAN FIVE HUNDRED ( 500.00 ) DOLLARS.

ARTICLE V - OTHERS

THE CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED PURSUANT TO A PLAN UNDER SECTION 1244 OF THE INTERNAL REVENUE CODE, AND SUBSEQUENT CHANGES AND MODIFICATIONS. ALL OF THE STOCKS AND SECURITIES IN LIEU OF CASH OR AT JUST VALUATION TO BE DETERMINE BY THE BOARD OF DIRECTORS.

ARTICLE VI - TERM OF EXISTENCE

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VII INITIAL ADDRESS

THE INITIAL STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE: 14100 BISCAYNE BLVD MIAMI FLORIDA #7 MIAMI FLORIDA 33181. DIRECTORS

THE NUMBERS OF DIRECTORS OF THIS CORPORATION SHALL BE NO LESS THAN ONE.

ARTICLE VIII

THE NAME AND STREET ADDRESS (ES) OF EACH MEMBER OF THE FIRST BOARD OF DIRECTORS ARE AS FOLLOWS:

NAME	ADDRESS
LINDA NUNEZ	14100 BISCAYNE BLVD #7 MIAMI FL 33181

ARTICLE IX -SUSCRIBER (S)

THE NAME AND STREET ADDRESS OF EACH PERSON SIGNING THIS ARTICLES OF INCORPORATION AS A SUBSCRIBER ARE AS FOLLOWS:

LINDA NUNEZ OF 14100 BISCAYNE BLVD #7 MIAMI FL 33181

FILED  
00 MAY 11 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

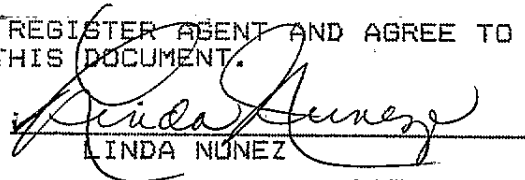
ARTICLE X - RESIDENT AGENT

THE NAME OF THE RESIDENT AGENT OF THIS CORPORATION AND THE STREET ADDRESS OF THE PLACE OF BUSINESS LOCATION FOR SERVICE PROCESS WITHIN THIS STATE IS: LINDA NUNEZ AT 14100 BISCAYNE BLVD NO. 7, MIAMI FLORIDA 33181  
THE SAID RESIDENT AGENT SHALL SERVE UNTIL HIS SUCESSOR IS DESIGNATED BY THE BOARD OF DIRECTORS OF THE CORPORATION.

THE SAID RESIDENTE AGENT, ACCEPT THIS DESIGNATION AS RESIDENT AGENT AS EVIDENCE OF SIGNATURE BELOW, AND AGREE TO COMPLY WITH THE PROVISIONS OF CHAPTER 48.091, FS, RELATIVE TO ACCEPTING THIS OFFICE.

HAVING BEIN NAMED AS REGISTERED AGENT FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTER AGENT AND AGREE TO ACT IN THIS CAPACITY, BY SIGNING THIS DOCUMENT.

  
LINDA NUNEZ

IN WITNESS WHEREOF, THE UNDERSIGNED (S) SUBSCRIBER (S)  
INCORPORATOR (S); HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE, AND  
CERTIFY THAT THE FOREGOING ARTICLES OF INCORPORATION ARE TRUE  
AND CORRECT AND HAVE HERE UNTO SET OUR HAND (S) AND SEAL  
THIS May 10 - 2000

STATE OF FLORIDA  
COUNTY OF DADE, SS

LINDA NUNEZ

*Linda Nunez*

BEFORE ME, THIS DAY PERSONALLY APPEARED:

LINDA NUNEZ

KNOWN TO ME TO BE THE PERSON (S) DESCRIBED IN, AND WHO  
EXECUTED THE FOREGOING CERTIFICATE OF INCORPORATION AND  
ACKNOWLEDGE BEFORE ME; THAT HE (THEY) EXECUTED SAME  
FREELY AND VOLUNTARILY FOR THE PURPOSE HEREIN STATED.

WITNESS MY HAND AND OFFICIAL SEAL AT;

MIAMI, DADE COUNTY, FLORIDA, THIS

May 10 - 2000

MY COMMISSION EXPIRES:

NOTARY PUBLIC

*Pablo M. Cao*

