

OFFICE USE ONLY (Document #)

LEZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. THE PAN, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2.00



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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

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-03/13/00--01070--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 13, 2000

LAZARUS

MIAMI, FL

SUBJECT: THE PAN, INC.  
Ref. Number: W00000006669

We have received your document for THE PAN, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 500A00013812

RECEIVED  
00 JUN 22 PM 3:27  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OUR PAN, INC.

We, the undersigned, hereby associate ourselves together for  
The purpose of becoming a corporation under the laws of the  
State of Florida. Providing for the formation, rights, privileges,  
immunities and liabilities of Incorporation for profit.

ARTICLE I

The name of the corporation should be:

OUR PAN, INC.

ARTICLE II

The corporation will engage in any activity or business  
Permitted under the laws of the State of Florida and the  
United States of America.

ARTICLE III

The maximum number of shares, which the corporation is  
Authorize to issue and have outstanding at any one time is  
100 shares of common stock, which shares shall be of no par  
Value. All stock is to be issued as fully paid and exempt from  
Assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the  
Capital stock may be governed and restricted by the by-laws  
Or written agreement among the stockholders which shall be  
On file in the office of the corporation.

FILED  
00 JUN 22 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

#### ARTICLE V

The amount of capital with which its corporation may begin Doing business shall be not less than five hundred dollars (\$500.00).

#### ARTICLE VI

The existence of the corporation is perpetual.

#### ARTICLE VII

The initial post office address of the principal office of Corporation in the State of Florida is: **128 MOSS BLUFF ROAD, KISSIMEE, FLORIDA 34746.**

The board of directors may from time to time move the Principal office to any other address in the State of Florida. The registered address of the corporation is: **128 MOSS BLUFF ROAD, KISSIMEE, FLORIDA 34746.** Registered agent at the address is **HENRY BERMUDEZ**

#### ARTICLE VIII

A board shall manage the business of the corporation Of directors consisting of no less than one nor more than Five directors. A quorum for the holding of a meeting of The board of directors and for the transactions of any Business, which will be properly done by the directors on Behalf of the corporation shall consist of majority of Members thereof; but the directors, by unanimous consent in Writing, included among the minutes of the corporation, may Consent to the doing of any act and such consent in writing Shall have the same force and effect as though the said act Had been done and authorized at a meeting at which a quorum Had been present, or such duties may be delegated to an Executive committee.

ARTICLE IX

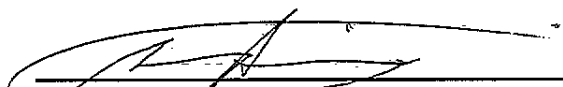
The names and post office of the members of the first board  
Of directors and the slate of corporate officers are as follows:

**HENRY BERMUDEZ**  
**PRESIDENT**

**128 MOSS BLUFF ROAD**  
**MIAMI, FL 34746**

Stock of the corporation may be issued pursuant  
To the provisions of section 1244 of the Internal Revenue Service  
Code, so that the stockholders of the Corporation may receive  
The benefits provided thereunder.

In witness whereof, we have hereunto set our hands and  
Seals, this **8<sup>TH</sup> DAY OF MARCH OF 2000.**



**HENRY BERMUDEZ**  
**128 MOSS BLUFF ROAD**  
**KISSIMEE, FL 34746**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida  
Statutes, the undersigned corporation, organized under the  
Laws of the State of Florida.

The name of the corporation is: OUR PAN, INC.. certify under the laws  
of the State of Florida, with its principal place of business at City of  
Miami, State of Florida name OUR PAN, INC. located at **128 MOSS  
BLUFF ROAD, KISSIMEE** as agent to accept process in State of  
Florida County of **OSCEOLA**.

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.

  
**HENRY BERMUDEZ**  
**REGISTERED AGENT**

**FILED**  
00 JUN 22 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA