

**P00000073341**

**Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**((H00000040471 5)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
Division of Corporations  
Fax Number : (850) 922-4001

**From:**  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FILED**  
**00 AUG -2 AM 11:16**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**FLORIDA PROFIT CORPORATION OR P.A.****PANZIRONI CORPORATION**

Certificate of Status	<b>0</b>
Certified Copy	<b>1</b>
Page Count	<b>05</b>
Estimated Charge	<b>\$78.75</b>

6  
H00000040471

**ARTICLES OF INCORPORATION**

**FOR**

**PANZIRONI CORPORATION**

The undersigned, acting as incorporate(s) of a Corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

**ARTICLE I- NAME**

The name of the Corporation shall be:

**PANZIRONI CORPORATION**

**ARTICLE II- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

3849 NE 169 Street # 101  
North Miami Beach, Florida 33160

**ARTICLE III- CORPORATE DURATION**

The duration of the Corporation is to be perpetual.

H00000040471

These Document prepared by:  
**EDUARDO CANTERA, ESQ.**

1762 Coral Way  
Miami, Florida 33145

FBN: # 154990

TEL: (305) 442-4343 FAX: (305) 285-2884

FILED  
00 AUG -2 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000040471

**ARTICLE IV - PURPOSE**

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida.

**ARTICLE-V CAPITALIZATION**

The aggregate number of shares which the Corporation is authorized to issue is 1,000 Shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE VI- DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation shall be two (2)

MARCO PANZIRONI - PRESIDENT/DIRECTOR

ALESSIA PANZIRONI - VICE-PRESIDENT  
SECRETARY/TREASURER

H00000040471

H00000040471  
ARTICLE VII- INCORPORATORS

The name and address of each Incorporators are:

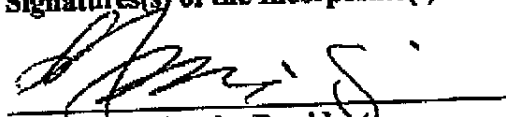
NAME	ADDRESS
MARCO PANZERONI	3849 NE 169 Street # 101 North Miami Beach, Florida 33160
ALESSIA PANZERONI	3849 NE 169 Street # 101 North Miami Beach, Florida 33160

ARTICLE VIII- INDEMNIFICATION

This Corporation shall indemnify and may insure it's Officers and Directors to the fullest extent permitted by Law.

The Undersigned Incorporate(s) has (have) executed these Articles of  
Incorporation this 1 day of August 2000

Signatures(s) of the Incorporate(s)

  
Marco Panzeroni - President

  
Alessia Panzeroni - Vice-President &  
Secretary/Treasurer

H00000040471

H00000040471

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT /REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned corporation, organized under the laws of the State of Florida, submits the followings statement in designating the registered office/ registered agent, in the State of Florida.

The name of the corporation is:

PANZIRONI CORPORATION

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

EDUARDO CANTERA, ESQUIRE

1762 Coral Way

(ADDRESS-P. O. BOX NOT ACCEPTABLE)

Miami, Florida 33145

(CITY/STATE/ZIP

HAVING BEEN NAMED AS REGISTERED AGENT AND ACCEPTED 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 POSITIONS AS REGISTERED AGENT.

Signature

Date:

8/1/00

H00000040471

EMPIRE CORPORATE KIT

FILED  
00 AUG -2 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA