# DOCOOO 742 78 e 1 of 2

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : GERALD S. LESHER

Account Number: I19990000219
Phone: (561)471-7155

Fax Number : (561) 471-8055

# FLORIDA PROFIT CORPORATION OR P.A.

#### AMANDA PANDA INC

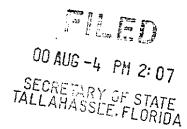
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SECRETATE STATE
AND AHASSEE, FLORIDA

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#### ARTICLES OF INCORPORATION



#### OF AMANDA PANDA INC.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I - NAME

The name of this Corporation is: AMANDA PANDA INC.

#### **ARTICLE II - DURATION**

The duration of this Corporation is perpetual.

#### ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

#### ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address and principal place of business of this Corporation is: 1555 Palm Beach Lakes Blvd Suite 1510 West Palm Beach Fl.33401.

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#### ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000,000 shares of no par common voting stock.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 1555 Palm Beach Lakes Blvd. Ste 1510 West Palm Beach, Florida 33401, and the name of its initial registered agent at that address is GERALD S. LESHER. 1555 Palm Beach Lakes Blvd. Ste 1510 West Palm Beach, Florida 33407

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>

Address

GERALD S. LESHER

1555 PALM BEACH LAKES BLVD SUITE 1510

WEST PALM BEACH

FL 33401

DATED this 4 TH day of August. 2000

GERALD S. LESHER, Incorporator and

Registered Agent

[[[H000000410605]]]

STATE OF FLORIDA	)	
COUNTY OF PALM BEACH	)ss: )	<u></u>
I HEREBY CERTIFY that of	on this day, before me, an officer duly authorized i	n the State and

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, GERALD S.LESHER, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 4 day of August. 2000

Notary Public

Sign:

State of Florida at Large My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF

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#### BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

#### ACKNOWLEDGMENT:

Having been named to accept service of process for AMANDA PANDA. INC. registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: \_\_\_\_\_ day of August. 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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