

FROM :

PHONE NO. :

Sep. 13 2000 08:49AM P1

Division of Corporations

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

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From:
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Account Number : I19990000268
Phone : (305) 868-3992
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FLORIDA PROFIT CORPORATION OR P.A.

PANAMERICAN FASTENERS & AIR PRODUCTS COMPANY

Certificate of Status	1
Certified Copy	0
Page Count	01 <i>10</i>
Estimated Charge	\$78.75

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S. McKnight SEP 15 2000

FROM :

PHONE NO. :

Sep. 13 2000 08:49AM P2

((H000000468421))
ARTICLES OF INCORPORATION
OF
PANAMERICAN FASTENERS & AIR PRODUCTS COMPANY

I, the undersigned, being of legal age, do hereby sign these presents for the purpose of becoming a corporation under the laws of the state of Florida authorizing the formation of corporations.

ARTICLE I
CORPORATE NAME

The name of the corporation shall be:
PANAMERICAN FASTENERS & AIR PRODUCTS COMPANY

ARTICLE II
CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon filing of the Articles of Incorporation by the Department of State

ARTICLE III
NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz;

A. Export - Import.

and to do any and all things and matters necessary and appertaining thereto and further enabling this corporation to engage any activity or business permitted under the laws of the United States and the State of Florida.

B. To conduct all types of business and operations; to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in the State and in any other several states, territories, possessions and dependencies of the United States.

C. To engage, render or carry on, any service or other business as principal or agent, with powers to let contracts for any such service or product; and to make any carry out contracts of every kind and nature that may be conducive to the accomplishment of any purpose of this corporation.

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D. To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers here in name, or which shall act at any time appear conductive or expedient for the benefit or protection of corporation, either as holders of, or interested in any property, or otherwise;

E. To exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCKS

The corporation is authorized to issue a maximum of 1000 (ONE THOUSAND) shares of stock. The shares of stock shall be common stock having a par value of ONE (5.00) DOLLARS per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
INITIAL DIRECTORS

The number of Directors of this corporation shall be not less than one (1) nor more than five (5), and the initial Board of Directors of this corporation shall be:

Miguel A. Murillo 100% (PD) shareholder 6039 Alton Road
Miami Beach, FL 33140

ARTICLE VI
REGISTERED OFFICE

The address of the registered office of this corporation shall be 6405 NW 36th Street, Miami, Florida 33166.

ARTICLE VII
REGISTERED AGENT

The corporation has designated as its registered agent, Miguel A. Murillo, who is a resident of the State of Florida and whose business office is the same as that of registered office.

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FROM :

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Sep. 13 2000 08:51AM P4

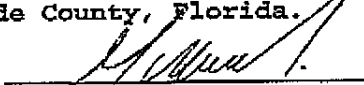
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ARTICLE VIII
INCORPORATORS

The name and post office address of Incorporator executing this articles of incorporation is as follows;

INCORPORATOR	ADDRESS
Miguel A. Murillo	6039 Alton Road Miami Beach - Florida 33140

IN WITNESS WHEREOF, I, undersigned, being the original subscriber to the capital stock herein above named, and for the purpose of forming a corporation pursuant to the corporation law of the State of Florida, make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and agree to take the number shares stock herein above set forth, and accordingly have hereunto set my hand and seal this 5th day of September, 2000 at Miami., Dade County, Florida.


Miguel A. Murillo

ARTICLE IX

CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office, and mailing address:
Miguel A. Murillo
6405 NW 36th Street
Miami, Florida 33166

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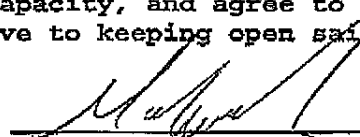
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST : THAT PANAMERICAN FASTENERS & AIR PRODUCTS COMPANY desiring to organized under the laws of the State of Florida with its principal offices as indicates in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida has named Miguel A. Murillo as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this Capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Resident Agent

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F.H.E.D.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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STATE OF FLORIDA

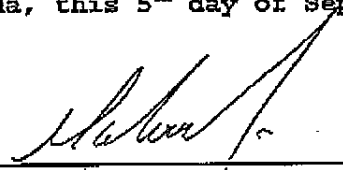
SS:

COUNTY OF DADE

BEFORE, the undersigned authority, personally appeared
Miguel A. Murillo

to me well known and known to me to be person described in and
who executed the foregoing Certificate of Incorporation and
acknowledged to and before me that he executed the same for the
purposes therein expressed.


IN WITNESS WHEREOF, I have hereunto affixed my hand and official
seal at Miami, Dade County, Florida, this 5th day of September
of 2000.



Registered Agent

FLOL # M640-541-57-165-0
DOB 05-05-77 SEX M H 5-06 2000-05-05

Taiser Okashah
My Commission C0790649
Expires December 22, 2002


Friday September 15, 2000

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