

TRANSMITTAL LETTER

P01000001643

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PAMA INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003517258--6
-12/29/00--01067--006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PAMA INC
Name (Printed or typed)

12501 NE 13th AVENUE
Address

NORTH MIAMI, FL 33161
City, State & Zip

305-891-9631
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 29 AM 7:31

FILED

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PAMA INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

12501 NE 13th AVENUE
NORTH MIAMI, FL 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL FOOD AND BEVERAGES

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PARIN GULAMALI
12501 NE 13th AVENUE
NORTH MIAMI, FL 33161

MAHMOOD HEMANI
12501 NE 13th AVENUE
NORTH MIAMI, FL 33161

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

PARIN GULAMALI
12501 NE 13th AVENUE
NORTH MIAMI, FL 33161

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PARIN GULAMALI
12501 NE 13th AVENUE
NORTH MIAMI, FL 33161

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Parin Gulamali

Signature/Registered Agent

12/26/2000

Date

Parin Gulamali

Signature/Incorporator

12/26/2000

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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