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Florida Department of State  
Division of Corporations  
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## 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

## FLORIDA PROFIT CORPORATION OR P.A.

pan ec ris, inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

B. McKnight JAN 31 2001

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ARTICLES OF INCORPORATION

OF

PAN ECRIS, INC.

ARTICLE I - NAME

The name of this Corporation is  
PAN ECRIS, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date  
these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all  
lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue twenty thousand shares of  
\$0.01 par value, which said shares shall be designated as  
"Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office  
of the Corporation is

4460 NW 107 AVE # 203

MIAMI, FL 33178

The name of the initial Registered Agent of this  
Corporation is JESUS ROSELL

MICHAEL K. FISH, CPA, P.A.  
7700 N. KENDAL DR. SUITE 501  
MIAMI, FL 33156  
PHONE : (305) 279-8484  
FAX : (305) 279-4400  
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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors.  
The number of directors may increase from time to time by the  
By-laws but shall never be less than one (1). The names and addresses  
of the initial directors of this Corporation are:

JESUS ROSELL

4460 NW 107 AVE # 203

MIAMI, FL 33178

AND

MARIA C. SUAREZ

9591 FOUNTAINBLEAU BLVD # 304

MIAMI, FL 33178

ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these Articles are:

JESUS ROSELL

4460 NW 107 AVE # 203

MIAMI, FL 33178

ARTICLE VIII

This Corporation shall have all of the Corporate powers  
enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal  
any provisions contained in these Articles of Incorporation, and  
amendment thereof, and any right conferred upon the shareholders

herein to this reservation.

MICHAEL K. FISH, CPA, P.A.  
7700 N. KENDAL DR. SUITE 501

MIAMI, FL 33156  
PHONE : (305) 279-8484  
FAX : (305) 279-4409

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EMPIRE CORPORATE KIT

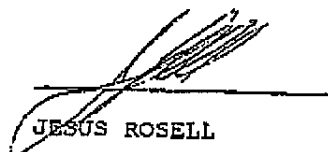
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## ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this \_\_\_\_ day of January, 2001.

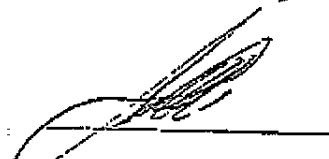


JESUS ROSELL

## ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and Complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_ Day of January 2001.



JESUS ROSELL  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MICHAEL K. FISH, CPA, P.A.  
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