

P010000 27029

TRANSMITTAL LETTER

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

FILED  
01 MAR 15 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PANATOURS, INC.+

SUBJECT: \_\_\_\_\_  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003854772--3  
-03/15/01--01088--015  
\*\*\*\*\*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

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

MS. ESMERALDA CORTES

3240 WEST 70TH STREET SUITE 108

HIALEAH, FLORIDA 33016

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

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

F. 01-23627

MAR 15 2000

W-5230V

ARTICLES OF INCORPORATION

OF

PANATOURS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation shall be: PANATOURS, INC.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

3240 WEST 70th STREET SUITE 108

HIALEAH, FLORIDA 33016

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**750 AT \$10.00 PAR VALUE**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MS. ESMERALDA CORTES

3240 WEST 70TH STREET SUITE 108


HIALEAH, FLORIDA 33016

ARTICLE V INCORPORATOR(S)

the name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): ESMERALDA CORTES AND FRANCISCO CORTES

The undersigned has (have) executed these Articles of Incorporation this SECOND day of MARCH, 20<sup>01</sup>.

  
Incorporator – FRANCISCO CORTES

  
Incorporator – ESMERALDA CORTES

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is: PANATOURS, INC.
  
2. The name and address of the registered agent and office is:

MS. ESMERALDA CORTES

3240 WEST 70th STREET SUITE 108

HIALEAH, FLORIDA 33016

Esmeralda Cortes.  
Resident Agent ESMERALDA CORTES

Date: MARCH 2, 2001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 15 PM 1:23

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Esmeralda Cortes.  
Resident Agent - ESMERALDA CORTES