

Division of Corporations

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**P01000029295****Florida Department of State**

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.****PAN A LA LATA CORPORATION**

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
OF  
PAN A LA LATA CORPORATION**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I.**

**NAME**

The name of the corporation shall be:

**Pan a La Lata Corporation**

The principal place of business of this corporation initially shall be 7700 N. Kendall Drive, Suite 809, Miami, FL 33156.

**ARTICLE II.**

**NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business for which corporations may be incorporated under the Florida Business Corporation Act and that are permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III.**

**CAPITAL STOCK**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 (one thousand) shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV**

**ADDRESS**

The street address of the initial registered office of the corporation is 7700 North Kendall Drive, Suite 809, Miami, FL 33156.

The name of the initial registered agent of the corporation at that address is Frederick Woodbridge, Jr.

#### ARTICLE V

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI.

#### DIRECTORS

This corporation shall have two (2) directors, initially. The name and street address of the initial member of the Board of Directors is:

Guido Isaacs

c/o Peña, Woodbridge & Salazar  
7700 N. Kendall Dr., Ste 809  
Miami, Florida 33156

Carlos Barona

c/o Peña, Woodbridge & Salazar  
7700 N. Kendall Dr., Ste 809  
Miami, Florida 33156

#### ARTICLE VII

#### INCORPORATOR

The name and street address of the incorporator executing these Articles of Incorporation is:

Frederick Woodbridge, Jr., Esq.  
7700 N. Kendall Drive  
Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.



Frederick Woodbridge, Jr.  
Incorporator

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**Pan a La Lata Corporation**

**ACCEPTANCE TO SERVE AS REGISTERED AGENT**

The undersigned, FREDERICK WOODBRIDGE, Jr., having been named as registered agent and to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby accepts the appointment as registered agent and agrees and consents to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the duties and obligations of his position as registered agent.

DATED this 20th day of March, 2001.



Frederick Woodbridge, Jr.

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