

P010000039099

TRANSMITTAL LETTER

FILED

01 APR 16 AM 10:00

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PANCA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004011267--7
-04/16/01--01100--005
*****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: John E. Fitzgerald, Jr., Esq.
Name (Printed or typed)

581 N.E. 91 Street
Address

Miami Shores, FL 33138
City, State & Zip

(305) 751-8556
Daytime Telephone number

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

CB 4-18

ARTICLES OF INCORPORATION

OF

PANCA, INC.

FILED
01 APR 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is PANCA, INC.

ARTICLE II

The existence of the Corporation shall begin on the date of this filing.

ARTICLE III

The address of the principal office of the Corporation is 12864 Biscayne Boulevard, #183, North Miami, FL 33181.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial address of the Corporation's registered office is 1235 N.E. 100 Street, Miami Shores, FL 33138. The initial registered agent for the Corporation at that address is Susana de Thomas.

ARTICLE VI

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
<u>Louis de Thomas</u>	<u>12864 Biscayne Boulevard, #183</u> <u>North Miami, FL 33181</u>
<u>Susana de Thomas</u>	<u>12864 Biscayne Boulevard, # 183</u> <u>North Miami, FL 33181</u>

ARTICLE VII

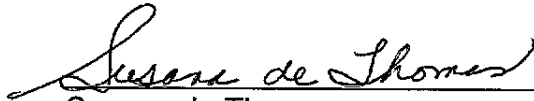
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
<u>Susana de Thomas</u>	<u>12864 Biscayne Boulevard, #183</u> <u>North Miami, FL 33181</u>

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

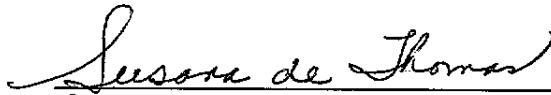
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 12 day of April, 2001.


Susana de Thomas

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PANCA, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

4-12-01
DATE


Susana de Thomas