

FD1000045539

ICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Pan American Investments of Florida, Inc
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

(Corporation Name) (Document #)

(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time

☒ Certified Copy 200004139092--1

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status *****78.75 *****78.75

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PAN AMERICAN INVESTMENTS GROUP, INC.

FILED
01 MAY -7 PM 2:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is PAN AMERICAN INVESTMENTS GROUP, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - ADDRESS

The mailing address of the corporation is:
1275 Marseilles Drive, No. 136, Miami Beach, Florida 33141.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of NO par value common stock, which shall be designated "Common Stock".

ARTICLE VI- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 1275 Marseilles Drive, No. 136, Miami Beach, Florida 33141, and the name of the initial registered agent of this corporation is GEIDY LEON.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than ONE.

The name and address of the initial director of this corporation is:

GEIDY LEON	7601 East Treasure Drive, No. 1203 North Bay Village, FL 33141
SARA H. PEREZ	1275 Marseilles Drive, No. 136 North Bay Village, FL 33141
FRANCISCO S. FU	7601 E. Treasure Dr., No. 1203 North Bay Village, FL 33141

ARTICLE IX - INDEMNIFICATION

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

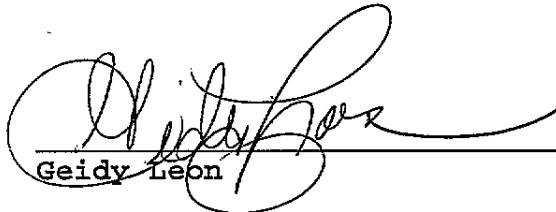
ARTICLE X - INCORPORATOR

The name and address of the person signing these articles is:

GEIDY LEON

7601 E. Treasure Dr., No.1203
North Bay Village, FL 33141

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 2nd day of MAY, 2001.



Geidy Leon

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with Section 607.0501 of the Florida
Statutes, the following is submitted:

PAN AMERICAN INVESTMENTS GROUP, INC..

desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of Miami,
County of Miami-Dade, State of Florida, has named **GEIDY LEON**,
located at 1275 Marseilles Drive, No. 136, Miami Beach, County of
Miami-Dade, State of Florida 33141, as its agent to accept service
of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above stated corporation, at the place designated in this
Certificate, I hereby agree accept the appointment as Registered
Agent and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating to the proper and
complete performance of my duties, and I am familiar with and
accept the obligations of my position as Registered Agent.

DATED this 2nd day of MAY, 2001.


Geidy Leon
Resident and Registered Agent

FILED
01 MAY -7 PM 2:16
TALLAHASSEE FLORIDA
SECRETARY OF STATE