

TRANSMITTAL LETTER

P01000055270

May 24, 2001

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

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

700004324987--2
-05/29/01--01045--006
*****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: MANUEL R. VIEIRA
Name (Printed or typed)

15072 SW 104 Street, Suite 1316
Address

Miami, FL 33196
City, State & Zip

(305) 383-8618
Daytime Telephone number

FILED
01 MAY 29 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

I. Burch JUN 5 2001

**ARTICLES OF INCORPORATION
PAN COMIDO, INC.**

Article I – Name

The Name of the corporation is: **PAN COMIDO, INC.**

Article II – Principal Office

The initial principal place of business and mailing address of this corporation is

**15072 SW 104 Street
Suite 1316
Miami, FL 33196**

Article III – Officers

The name and address of the initial officer is:

President & Secretary: **Manuel R. Vieira
15072 SW 104 Street
Suite 1316
Miami, FL 33196
Tel. (305) 383-8618**

Article IV – Shares

The number of shares that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares with a \$1.00 par value.

Article V – Initial Registered Agent and Address

The name and address of the initial registered agent for this corporation is:

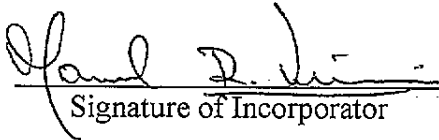
**Manuel R. Vieira
15072 SW 104 Street
Suite 1316
Miami, FL 33196
Tel. (305) 383-8618**

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TALLAHASSEE FLORIDA

Article VI – Incorporator

The name and address of the incorporator for this corporation is:

Manuel R. Vieira
15072 SW 104 Street
Suite 1316
Miami, FL 33196
Tel. (305) 383-8618


Signature of Incorporator

5/24/01
Date

Certificate of Designation of Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designation of the registered Agent/Registered Office, located in the State of Florida:

The name of the corporation is: **PAN COMIDO, INC.**

The name and address of the initial registered agent for this corporation is:

Manuel R. Vieira
15072 SW 104 Street
Suite 1316
Miami, FL 33196
Tel. (305) 383-8618

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.


Signature of Registered Agent

5/24/01
Date