

TRANSMITTAL LETTER

PO1000060578

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

SUBJECT: PANAMERICAN MARKETING SERVICES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004422833--3

-06/15/01--01074--013

*****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: OCTAVIO GALLEG0-PELAEZ
Name (Printed or typed)

26410 BILTMORE STREET
Address

MOUNT PLYMOUTH, FLA. 32776
City, State & Zip

(352) 383 9333
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 15 PM 4:06

FILED

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

G. BULLOCK JUN 18 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PANAMERICAN MARKETING SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PANAMERICAN MARKETING SERVICES INC.
26410 BILTMORE STREET - P.O. BOX 1475 - MOUNT PLYMOUTH - FLA.
32776

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: CONDUCTING AND TRANSACTING
ANY BUSINESS PERMITTED BY THE LAWS OF THE STATE
OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is: ONE HUNDRED (100) SHARES OF COMMON
STOCK, WITH ONE DOLLAR (\$1.00) PAR VALUE.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

OCTAVIO GALLEGU - PELAEZ
26410 BILTMORE STREET
MOUNT PLYMOUTH, FLA. 32776

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

OCTAVIO GALLEGU - PELAEZ
26410 BILTMORE STREET
MOUNT PLYMOUTH, FLA. 32776

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

OCTAVIO GALLEGU - PELAEZ
26410 BILTMORE STREET
MOUNT PLYMOUTH, FLA. 32776

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
01 JUN 15 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 12, 2001

June 12, 2001