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PARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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01 OCT 31 PM 12:03
TALLAHASSEE FLORIDA
RECEIVED
01 OCT 31 AM 9:59
DIVISION OF CORPORATION

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

1. PARATECNICA CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

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

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-10/31/01-01020-007
*****78.75 *****78.75

Examiner's Initials

*
ARTICLES OF INCORPORATION

FILED
01 OCT 31 PM 12:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation shall be:

PANATECNICA CORP.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

IN MIAMI: 7815 DICKENS AVE #03, MIAMI BEACH, FL 33141

ARTICLE III. SHARES

The number of shares of stock that this Corporation is authorized to have outstanding At any one time is:

JUAN GUILLERMO LATIFF IN BEHALF OF: PARATECNICA S.A. (ECUADOR)	and with	60%	Of shares
JUAN GUILLERMO LATIFF (self)	with	30%	Of shares
MARIANA LATIFF	with	10%	Of shares
Total of shares		100	

ARTICLE IV.

The general nature of the business and objects and purposes to be transacted and carried on this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do:

- 1- Transact any and all lawful business
- 2- Import and Export of manufactured products
- 3- To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- 4- To conduct its business, carry on its operation, and have offices and exercise the powers granted by this act within or without this state.

ARTICLE V. INCORPORATOR (S)

The name and street address of the incorporator to these Articles of Incorporation is
JUAN GUILLERMO LATIFF IN BEHALF OF:
PARATECNICA S.A. (ECUADOR) 7815 Dickens Ave #03 Miami Beach Fl 33141

JUAN GUILLERMO LATIFF 7815 Dickens Ave #03 Miami Beach, Fl 33141
President

MARIANA LATIFF 7815 Dickens Ave #03 Miami Beach, Fl 33141
Vice president

ARTICLE VI. DIRECTOR (S)

The name and street address of the director to these Articles of Incorporation is

JUAN GUILLERMO LATIFF 7815 Dickens Ave #03 Miami Beach, Fl 33141
PRESIDENT

MARIANA LATIFF
VICEPRESIDENT

7815 Dickens Ave #03 Miami Beach, Fl 33141

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
-29__day of __OCTOBER, __ 2001


-----SIGNATURE
JUAN GUILLERMO LATIFF


-----SIGNATURE
MARIANA LATIFF

REGISTERED AGENT / REGISTERED OFFICE

Pursuant 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 designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

PANATECNICA CORP.

2. The name and address of the registered agent and office is:

JUAN GUILLERMO LATIFF

(NAME)

7815 Dickens Avenue #03

(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH, FLORIDA 33141

(CITY/ STATE / ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED 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.


JUAN GUILLERMO LATIFF

SIGNATURE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 31 PM 12:04

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