

**Electronic Articles of Incorporation
For**

**P01000117395
FILED
December 11, 2001
Sec. Of State**

PANAMINT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PANAMINT, INC.

Article II

The principal place of business address:

14260 - 82ND AVENUE NORTH
SEMINOLE, FL. 33776

The mailing address of the corporation is:

14260 - 82ND AVENUE NORTH
SEMINOLE, FL. 33776

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES AT \$0.01 PAR VALUE.

Article V

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

RESIDENT AGENT CORPORATION OF PINELLAS CTY
980 TYRONE BOULEVARD
ST. PETERSBURG, FL. 33710

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: HOWARD P. ROSS AS V.P. OF R.A.C.

Article VI

The name and address of the incorporator is:

ANDY ANDERSEN
14260 - 82ND AVENUE NORTH
SEMINOLE, FL 33776

Incorporator Signature: ANDY ANDERSEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTD
ROGER W ANDERSEN
14260 - 82ND AVENUE NORTH
SEMINOLE, FL. US 33776

Title: S,D
CHARLES E RICHARDSON, III
880 MANDALAY AVENUE SOUTH, 713
CLEARWATER, FL. US 33767

Title: VP,D
RANDALL ECK
7548 TRANSON COURT
TAMPA, FL. US 33607

Title: VP,D
DAVE B HAMEL
2230 COUNTY ROAD 124
CHEYENNE, WY. US 82009