

P02000016353

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000033007 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

02 FEB 12 AM 10:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

GROUP PANAMERICAN IMPORT & EXPORT, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 12, 2002

EMPIRE

SUBJECT: GROUP PANAMERICAN IMPORT & EXPORT, CORP.
REF: W02000003928

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE VI IS STILL NOT LEGIBLE.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: H02000033007
Letter Number: 802A00008258

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

1102000033007

**ARTICLES OF INCORPORATION
OF
GROUP PANAMERICAN IMPORT & EXPORT, CORP.**

The undersigned acting as incorporation of a Corporation, pursuant to chapter 607, Florida Statutes adopt the following Articles of Incorporation

ARTICLE I- NAME

The name of this Corporation is GROUP PANAMERICAN IMPORT & EXPORT, CORP. locate on 806 SW 2nd Street, Hallandale FL 33009

ARTICLE II- DURATION

This Corporation shall have perpetual existence commencing of the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity of business permitted under the Laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue and have outstanding at any time and aggregate number of share of 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The name and street address of the initial registered office of this Corporation is JANETH NOVO 806 SW 2ND STREET, HALLANDALE FL 33009

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Director may be increased or decreased from time to time by the by-laws, but shall never be less than (1). The names and address of the initial Janeth Novo 806 SW 2nd Street Hallandale , FL 33009

Directors are:

JANETH NOVO

President

JOHN JAIRO PALOMINO

Vice-President

JOSE JAVIER PALOMINO

Secretary

ARLEY FERNANDO PALOMINO

Treasurer

Janeth Novo D/P

806 SW 2ND STREET

HALLANDALE, FL 33009

John Jairo Palomino V/P

CARRERA 15 43 A 30

SANTIAGO DE CALI, COLOMBIA

Jose Javier Palomino Sec

Calle 55 BN # 2BN 21

Santiago de Cali, Colombia

Arley Fernando Palomino Tres.

Carrera 15A 43 A 15

Santiago de Cali, Colombia

1102000033007

02 FEB 12 AM 10:16
F.L.D.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H02000033007

ARTICLES VII-LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former officer or Director, to the full extends permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the Sale for cash of any new Stock of this Corporation of the same kind, class or series as that he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance shares) at price at which it is offered to others.

ARTICLE X-INCORPORATION

The person signing these articles are Janeth Novo 806 SW 2nd Street, Hallandale FL 33009 and John Jairo Palomino, Carrera 15 43-A 30, Santiago de Cali, Colombia

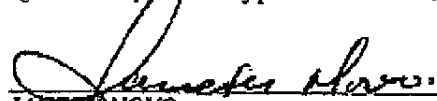
ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida General Corporation Act.

ACCEPTANCE BY REGISTERED AGENT

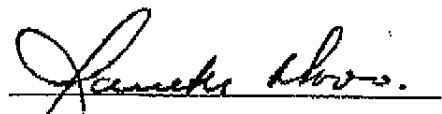
Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the register office/agent, in the State of Florida.

GROUP PANAMERICAN IMPORT & EXPORT, CORP., Florida Corporation organized under the laws of the State of Florida has named: JANETH NOVO, at 806 SW 2ND STREET, HALLANDALE, Broward County State of Florida 33009, as its agent to accept service of process within this State.


JANETH NOVO

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR GROUP PANAMERICAN IMPORT & EXPORT, CORP. 806 SW 2ND STREET, HALLANDALE FL 33009 THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

DATED : This 07th DAY OF FEBRUARY, 2002


JANETH NOVO


JOHN JAIRO PALOMINO

ROSARIO ACCOUNTING AND IMMIGRATION SERVICES, INC.
16300 NE 19TH AVENUE STE. 226
NORTH MIAMI BEACH, FL 33162
TELEPHONE (305) 945-7686 FAX 305-945-8887

ROSARIO ACCOUNTING &
IMMIGRATION SERVICES
16300 NE 19TH AVE. STE. 226
NORTH MIAMI BEACH FL 33162

H02000033007

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 12 AM 10:16