

Florida Department of State

Division of Corporations Public Access System

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.

(((H03000057169 2)))

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

TEB 10 AM 8: 44

FLORIDA PROFIT CORPORATION OR P.A.

pan american development group, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2-20-03

2/19/03 3:22 PA 20:SI 2002-61-835

P.01/04

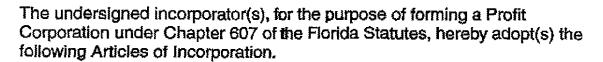


M nannn 057169

ARTICLES OF INCORPORATION

OF

PAN AMERICAN DEVELOPMENT GROUP, INC.



ARTICLE I

The name of this corporation shall be: PAN AMERICAN DEVELOPMENT GROUP, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2400 West 84th Street, Suite 11, Hialeah, FL 33016.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

09000057169

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Richard L. Bell, 4520 S.W. 148th Terrace, Miramar, FL 33026.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT

Richard L. Bell 4520 S.W. 148th Terrace

Miramar, FL 33026

VICE-PRES

John E. Bell 1161 N.W. 78th Avenue

Plantation, FL 33322

SECRETARY

Mirna Alicia L. Bell 1161 N.W. 78th Avenue

Plantation, FL 33322

TREASURER

Evelyn G. Bell 4520 S.W. 148th Terrace

Miramar, FL 33026

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 19th day of

FEBRUARY, 2003:

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc. TOTAL P. 04

H 03000057189

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PAN AMERICAN DEVELOPMENT GROUP, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Registered Agent

TAREB 19 AM 8: 44

M 08000057169