

703000080938

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUL 23 AM 8:04

FILED

**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.**

(((H03000237505 0)))

**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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**PANAMA TRADE ZONE IMPORTERS INCORPORATED**

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

7-24-03  
[Signature]



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 22, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: PANAMA TRADE ZONE IMPORTERS, INCORPORATED  
REF: W03000020685

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.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

FAX Aud. #: W03000237505  
Letter Number: 903A00042595

FILED

**ARTICLES OF INCORPORATION**

03 JUL 23 AM 8: 04

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PANAMA TRADE ZONE IMPORTERS INCORPORATED**

**ARTICLE 1 - NAME**

The name of the corporation shall be: PANAMA TRADE ZONE IMPORTERS, Incorporated.

The principal place of business of this corporation shall be:

19667 Turnberry Way  
Aventura, Florida 33180

**ARTICLE II - NATURE OF BUSINESS**

This corporation shall engage in air and/or surface commerce within the United States, between the United States and foreign nations, between and among foreign nations on behalf of clients; provide, transfer and/or arrange financing on behalf of clients; and/or act in a consulting capacity between clients in the United States and foreign nations as permitted by the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: One Thousand Shares with a value of Ten Dollars per share.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V - OFFICERS AND DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

John Bishop - Director  
14326 SW 88<sup>th</sup> Street  
Miami, FL 33183

John Davis - Secretary/Treasurer  
19667 Turnberry Way  
Aventura, FL 33180

**ARTICLE VI - INCORPORATOR(S)**

The names and street addresses of the incorporators to these Articles of Incorporation are:

John Bishop - Director  
14326 SW 88<sup>th</sup> Street  
Miami, FL 33183

John Davis - Secretary/Treasurer  
19667 Turnberry Way  
Aventura, FL 33180

IN WITNESS WHEREOF, the undersigned incorporators have executed this Articles of Incorporation this 21<sup>st</sup> day of July, 2003.

Signature(s) of Incorporator(s)

*John Bishop*  
*John Davis*

FILED

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

03 JUL 23 AM 8: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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:

**PANAMA TRADE ZONE IMPORTERS, Incorporated**

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

John Bishop  
1689 North Hiatus Road, PMB 1258  
Pembroke Pines, FL 33026

SIGNATURE

John Bishop

TITLE

Registered Agent

DATE

7-21-2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

John Bishop

DATE

7-21-2003