

P03000087420

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.

((H03000250513 6)))

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 : ACCOUNTING AND BOOKKEEPING SERVICE, INC.
Account Number : I20010000101
Phone : (305) 945-7892
Fax Number : (305) 945-7875

FILED
03 AUG 11 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PANPAN FURNITURE CORP.

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

ARTICLES OF INCORPORATION
OF
PANPAN FURNITURE CORP.

ARTICLE I - NAME

The name of this Corporation is PANPAN FURNITURE CORP.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having \$.001 par value.

The principal place of business for this corporation shall be:

490 NE 145TH STREET
NORTH MIAMI, FL 33161

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

OSWALD PANPAN
490 NE 145TH STREET
NORTH MIAMI, FL 33161

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

OSWALD PANPAN, PRESIDENT
490 NE 145TH STREET
NORTH MIAMI, FL 33161

FILED
03 AUG 11 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII – BY – LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

ARTICLE VIII – INDEMNIFICATION

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

ARTICLE IX – INCORPORATOR

The name and address of the person signing these Articles is

OSWALD PANPAN
490 NE 145TH STREET
NORTH MIAMI, FL 33161

ARTICLE X – AMENDMENT

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

In witness whereof, the undersigned has executed these Articles of Incorporation this 8th Day of August 2003.



OSWALD PANPAN

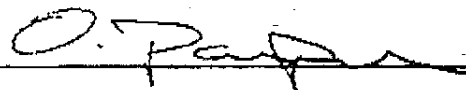
ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 8th DAY OF AUGUST, 2003

OSWALD PANPAN

BY



OSWALD PANPAN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 11 AM 10:09

FILED

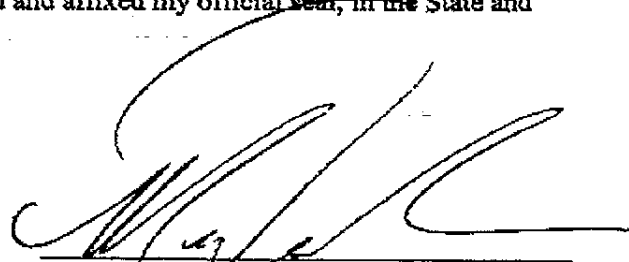
STATE OF FLORIDA

SS:

COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared OSWALD PANPAN known to me and known by me to be the person who, as INCORPORATOR, executed the foregoing Articles of Incorporation for PANPAN FURNITURE CORP. and he acknowledged before me that he executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8th Day of August 2003.



NOTARY PUBLIC, STATE OF FLORIDA,
AT LARGE

My Commission Expires:



Mark Fernandez
MY COMMISSION # DD009085 EXPIRES
May 5, 2005
BONDED THRU TROY FARM INSURANCE, INC.