Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 200-6381

From:

Account Name : NATIONS BUSINESS CENTER, INC.

Account Number: 12000000238
Phone: (305)591-9448
Fax Number: (954)753-3447

# FLORIDA PROFIT CORPORATION OR P.A.

PANE PAN, INC.

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

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9/30/2003

#### ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the Corporation shall be:

PANE PAN, INC.

The principal place of business of this corporation shall be:

7191 WATERWAY DRIVE

MIAMI, FL 33155

03 OCT -2 PM 1:34
SECRETARY OF STATE
TALL AHASSEE FLORIDA

# ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of the United State, 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: 1000.

10/01/2003 05:43 AM FROM : rabbi haskell & nada bennat 09.10/2003 12:19 AM

PHONE NO. : 305 936 9993 Sep. 14 2003 08:55PM P1

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#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Antonio Estamponi whom resides at 7191 N Waterway Drive, Miami, FL 33155.

#### ARTICLE VI INCORPORATORISI

The names(s) and street address (cs) of the incorporator(s) to these articles of incorporation is (are): Antonio Estamponi whom resides at 7191 N Waterway Drive, Miami, FL 33155.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 30 day of SPATUMBL. 2003.

Antonio Estamponi Incorporator/Presiden

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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: Pane Pan, Inc.
- 2. The name and address of the registered agent and office is:

Antonio Estamponi 7191 N Waterway Drive Miami, FL 33155

BIGNATURE:

TITLE: Incorporator/Registered Agen

Date: 9/30/03

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 I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES!

SIGNATURE.

Date: