

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : KALKAS BUSINESS SERVICES

Account Number : 119980000015 Phone : (305)577-9716 Fax Number : (305)577-9718

# FLORIDA PROFIT CORPORATION OR P.A.

Pan American Lending Group, Inc.

|                       | — ·     |
|-----------------------|---------|
| Certificate of Status | 0       |
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# ARTICLES OF INCORPORATION OF

Pan American Lending Group, Inc.

(Name of Corporation)

#### ARTICLE I - NAME

The name of this corporation is:

Pan American Lending Group, Inc.

with the principal place of business located at:

42 NW 27 Ave. Suite 307 B Mlaml, FL 33125

Malling address:

14140 SW 156 Ave. Miami, FL 33196

## ARTICI E IL-PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

# ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

245 SE 1\* Street, Suite 311 Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

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# ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Alejandro Buenos, President 14140 SW 156 Ave. Miami, FL 33196

Sandra Buenos, Vice President . 14140 SW 156 Ave. Miami, FL 33196

# ABTICLE VI - INCORPORATORS

The name of and address of the person signing this article is:

Martti Kalkas 245 SE 1<sup>st</sup> Street, Suite 311 Miami. FL 33131

#### ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

#### ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

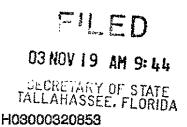
#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 19th day of October 2003.

incorporator

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# AGENT UPON WHOM PROCESS MAY BE SERVED

## WITNESSETH:

That the Pan American Lending Group, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Martti Kalkas 245 SE 1\* Street, Suite 311 Miami, FL 33131

as its agent to accept service of process within the state.

#### ACKNOWLEDGEMENT:

Having been named by the

Pan American Lending Group, Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Fiorida Statutes, this 19th day of October 2003.

Realstered Agent

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