

# P04000061267

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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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**  
**PANAMERICAN TAX SERVICES AND ACCOUNTING, INC.**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**PANAMERICAN TAX SERVICES AND ACCOUNTING, INC**

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 : **PANAMERICAN TAX SERVICES AND ACCOUNTING, INC.**

The principal place of business of this Corporation shall be :  
**1261 N. W., 29<sup>TH</sup> STREET**  
**Miami, FL., 33142.**

**ARTICLE II : NATURE OF BUSINESS**

This Corporation may engage in or transact any or all Lawful activities or business permitted under the Laws of the United States of America, the State of Florida, or any other State, County, territory or Nation.

**ARTICLE III : CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this Corporation is authorized to have outstanding at any one time is : **200 SHARES NO PER VALUE.**

**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 officer the first year of the Corporation's existence or until their successor is (are) elected.

Is (are) :

**ABEL GENAO, President-Treasurer**  
**6375 West, 27<sup>th</sup> Avenue, Apt. 104-2**  
**Hialeah, FL., 33016**


**ARTICLE VI : INCORPORATOR (S)**

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are) :

**ABEL GENAO, President-Treasurer**  
**6375 West, 27<sup>th</sup> Avenue, Apt. 104-2**  
**Hialeah, FL, 33016**

**IN WITNESS WHEREOF**, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this **02** day of **April**, of the year **2004**

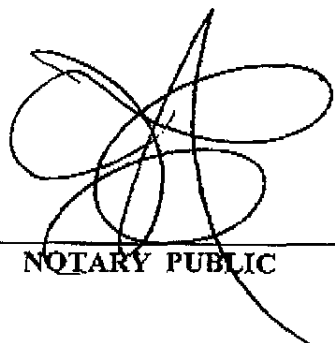
**Signature (s) of Incorporator (s)**

  
\_\_\_\_\_  
**ABEL GENAO**  
**President-Treasurer**

**STATE OF FLORIDA**

**COUNTY OF MIAMI DADE**

**THE FOREGOING**, instrument was acknowledged and sworn to before me this **02** day of **April**, of the year **2004** by **ABEL GENAO**.

  
\_\_\_\_\_  
**NOTARY PUBLIC**

**TANYA M. NUNEZ**  
Notary Public, State of Florida  
My comm. exp. **May 10, 2005**  
Comm. No. **DD 024476**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

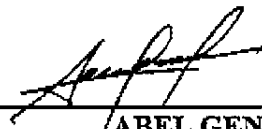
Pursuant to the provisions of Section 607.325, Florida Statutes, The undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered Office/Registered Agent, in the State of Florida.

1.- The name of the Corporation is : **PANAMERICAN TAX SERVICES AND ACCOUNTING, INC.**

2.- The name and Street Address of the Registered Agent and Office is :

**MAYRA M. HERNANDEZ**  
6375 West, 27<sup>th</sup> Avenue, Apt. 103-2  
Hialeah, FL, 33016

Signature



**ABEL GENAO**  
President-Treasurer

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY AGREE TO ACT IN THIS CAPACITY AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.326 FLORIDA STATE.**

**DATE : April 02, 2004**

Signature



**Registered Agent**

**Date : April 02, 2004**