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To:

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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

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

**pan con lechon & company**

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 7, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: PAN CON LECHON & COMPANY  
REF: W04000021709

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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

"& COMPANY" is not an acceptable corporate suffix.

If you have any further questions concerning your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
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(5)

**ARTICLES OF INCORPORATION OF**

**PAN CON LECHÓN COMPANY**

**a Florida Corporation**

**ARTICLE I: NAME**

**The name of this corporation is:**

**PAN CON LECHÓN COMPANY**

**ARTICLE II: DURATION**

**This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.**

**ARTICLE III: PURPOSE**

**The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.**

**ARTICLE IV: CAPITAL STOCK**

**This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".**

**Prepared by: Roberto F. Fleitas, Esquire  
782 N.W. Lejeune Road, Suite 530  
Miami, Florida 33126  
(305) 442-1439  
Florida Bar No. 273541**

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**ARTICLE V: PREEMPTIVE RIGHTS**

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal office of this corporation is:

**2103 Coral Way  
Suite 204  
Coral Gables, FL 33145**

The name of the initial registered agent of this corporation is:

**MARIANO JIMENEZ**

**ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

**MARIANO JIMÉNEZ**

**2103 Coral Way  
Suite 204  
Miami, FL 33145**

**ARTICLE VIII: INDEMNIFICATION**

*The corporation shall indemnify any officer or director, or any formal officer or director, to the full extent permitted by law.*

**ARTICLE IX: INCORPORATORS**

The name and address of the person(s) signing these articles of incorporation is (are):

MARIANO JIMENEZ  
2103 Coral Way  
Suite 204  
Miami, FL 33145

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 7 day of MAY, 2004.

  
STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared MARIANO JIMENEZ known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she executed the same for the purposes therein expressed.

The foregoing instrument was acknowledged before me on this 7 day of MAY, 2004 by MARIANO JIMENEZ who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

  
Notary Public, State of Florida



Roberto E. Fletes  
My Commission 00043712  
Expires July 22, 2005

My Commission Expires: \_\_\_\_\_

HUW0114585

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING  
AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE**

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following  
is submitted:

**PAN CON LECHÓN COMPANY**

desiring to organize or qualify under the laws of the State of Florida, with  
its principal place of business in the City of Miami, County of Miami-Dade,  
State of Florida, has named:

**MARIANO JIMENEZ**

as its agent to accept service of process within the State of Florida, with  
the registered address as:

2103 Coral Way  
Suite 204  
Miami, FL 33145

\*\*\*\*\*

**ACKNOWLEDGMENTS**

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

DATED: THIS 7 DAY OF MAY - 2004.

Mariano Jimenez  
REGISTERED AGENT

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STATE OF FLORIDA  
TALLAHASSEE

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