# (1) 0400008857 Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

: (305)633-9696 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

# pan con lechon & company

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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 New Filings Section FAX Aud. #: H04000119585 Letter Number: 404A00038557

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

#### ARTICLES OF INCORPORATION OF

PAN CON LECHON COMPANY

a Fiorida Corporation

#### ARTICLE I: NAME

The name of this corporation is:

PAN CON LECHÓN : COMPANY

#### <u>ARTICLE II: DURATION</u>

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

#### ARTICLE M: 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.

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. 373541

#### 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: INTIAL 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   | Incom  | oration   | this | Z       | day   | 0   |
|----------|-------|----------|------|--------|-----------|------|---------|-------|-----|
| MAY      |       | 2004.    | 1    |        |           |      |         |       |     |
| 140      | eua:  | lo //    | a    | véle   | 2         |      |         |       |     |
| STATE OF |       |          |      |        |           |      |         | -     |     |
| REF      | ORE M | F the su | nder | tioned | authority | ner  | ennally | annos | re. |

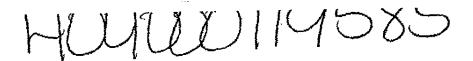
BEFORE ME, the undersigned authority, personally appeared MARIANO JIMENEZ known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she executed the same for the purposes therein expressed.

The foregoing instrument was acknowledged before me on this day of 1/1, 2004 by 1/2/2/2/2 who is personally known to me/or who has produced as identification and who sid take an eath.

Notary Public, State of Florida

Asionso & Francis My Comediation 00043712 Exting July 22, 2005

My Commission Expires:



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 Corel 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- 2.004

REGISTERED AGENT

HD4000119585