

P04000133273

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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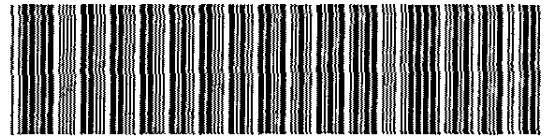
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 SEP 22 A 10:06

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PANAMA INVESTMENT CO.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARIA ZARET
Name (Printed or typed)

BAY OFFICE SOLUTIONS
Address
1825 PONCE DE LEON BLVD. SUITE 335
CORAL GABLES, FL 33134
City, State & Zip

(305) 957-0455
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 30, 2004

MARIA ZARET
BAY OFFICE SOLUTIONS
1825 PONCE DE LEON BLVD. SUITE 335
CORAL GABLES, FL 33134

SUBJECT: PANAMA INVESTMENT CO.
Ref. Number: W04000032782

We have received your document for PANAMA INVESTMENT CO.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L04000057776.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 004A00052590

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PANAMA INVEST CO

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6800 S.W. 40th Street, Suite 398
Miami, FL 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT AND EXPORT

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Maria Zaret, President
Miriam Dieppa, General Manager
Dora Avello, Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Maria Zaret C/O Bay Office Solutions
1825 Ponce De Leon Blvd. #335
Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maria Zaret
C/O Bay Office Solutions
1825 Ponce De Leon Blvd #335, Coral Gables FL 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Maria Zaret
Signature/Registered Agent

08/24/04

Date

Maria Zaret
Signature/Incorporator

08/24/24

Date

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TALLAHASSEE, FLORIDA