Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000191264 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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 2 CED 21 FN 3: 57

FLORIDA PROFIT CORPORATION OR P.A.

--- PANAMERICAN TRADING, INC

0
1
03
\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help.

1 of 1

. .



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Socretary of State

September 24, 2004

FAS-T

SUBJECT: PANAMERICAN TRADING, INC

REF: W04000035458

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 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 F93000001684.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section FAX Aud. #: H04000191264 Letter Number: 104A00056230

ARTICLES OF INCORPORATION OF

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. TRADING OF WIAMI, INC

The principal place of business of this corporation shall be: 435 HIALEAH DRIVE, SUITE 11- HIALEAH, FLORIDA, 33010

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, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES NO PAR 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 office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JUAN CARLOS MONTESINOS- PRESIDENT = 3257 S. W. 24th TERRACE
MIAMI, FLORIDA, 33145

04 SEP 24 FH 3: 57

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation (s(are):

JUAN CARLOS MONTESINOS= PRESIDENT- 3257 S. W. 24th TERRACE MIAMI, FLORIDA, 33145

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 23th day of SEPTEMBER 2004 20012004

Signature(s) of Incorpolator(s

H04000191264 3

CERTIFICATE OF DESIGNATION 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:

PANAMERICAN TRADING OF MIAMI, INC

2. The name and address of the registered agent and office is:

JUAN CARLOS MONTESINOS- PRESIDENT- 3257 S. W. 24th TERRACE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA, 33245

(CITY/STATE/ZIP)

SIGNATURE

TITLE PRESIDENT

CARE SEPTEMBER 23th -2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE '

NATE SEPTEMBE

2004