P04000162209

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.

((H04000256423 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)205-0383

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)224-7017

FLORIDA PROFIT CORPORATION OR P.A.

PANDA SOUTH AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$70.00

Electronic Filing Menu Corporate Filing Public Access Help

Capital Connection, Inc.

ARTICLES OF INCORPORATION

OF

PANDA SOUTH AMERICA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: PANDA SOUTH AMERICA, INC.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

THIRD: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1,000 shares, having no par value.

All of the aforementioned stock is to be issued as fully paid and is exempt from assessment.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporators, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor or services may be purchased with the capital stock at a just valuation of said property to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such consideration and the issuance of such amount of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business shall not be less than FIVE HUNDRED DOLLARS ($500.00).

FIFTH: The corporation is to have perpetual existence.

SIXTH: The address of the corporation's initial registered office and the name of the initial registered agent and the street address is as follows:

Registered Agent:
Wayne H. Hassan, Esq.
7700 N. Kendall Drive
Suite 510
Miami, Florida 33156

Corporate Mailing Address:
C/O Khamo & Hassan, P.A.
7700 N. Kendall Drive
Suite 510
Miami, FL 33156

SEVENTH: The number of directors constituting the initial board of directors is one (1).

EIGHTH: The name and post office address of the incorporator is:

Wayne H. Hassan
7700 SW 88 Street, Suite 510
Miami, FL 33156

NINTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

a. To make and alter the by-laws of the Company.

b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, I have affixed my hand and seal this 24 day of November, 2004.

Wayne Hassan

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BE IT REMEMBERED, that on this day personally appeared before me, Wayne Hassan, a party to the foregoing Articles of Incorporation, identified by being personally known to me, and who has acknowledged the above Articles of Incorporation to be his act and deed for the purposes and intent therein stated and made his act.

WITNESS, my hand and official seal at the City of Miami, County of Miami-Dade, State of Florida, this 24 day of November, 2004.

Notary Stamp:

XIOMARA VASQUEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD
MY COMMISSION EXPIRES

NOTARY PUBLIC STATE OF FLORIDA

H03000023562 12 3

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

____
[illegible], Registered Agent