

PO5000010277

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.

((H05000016041 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 : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JAN 20 AM 8:28

FLORIDA PROFIT CORPORATION OR P.A.

PANAMERICAN PEMBROKE CORP.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000016041 3

ARTICLES OF INCORPORATION OF
PANAMERICAN PEMBROKE CORP.

ARTICLE I
NAME

The name of this corporation is PANAMERICAN PEMBROKE CORP.

ARTICLE II
PURPOSE

This corporation is organized to do any and all lawful business.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) Shares of stock, at \$1.00 par value.

ARTICLE IV
INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is Max Langen, Esq., 112 South Hibiscus Drive, Miami, FL 33139-5130

ARTICLE V
INITIAL MAILING ADDRESS

The initial mailing address of this corporation is:

c/o Max Langen
112 S. Hibiscus Dr.
Miami Beach, FL 33139

H05000016041 3

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JAN 20 AM 8:28

H05000016041 3

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial director/incorporator of the corporation and his address is:

Max Langen
112 S. Hibiscus Dr.
Miami Beach, FL 33139

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:

Max Langen
112 S. Hibiscus Dr.
Miami Beach, FL 33139

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any officer, Incorporator or Director or any former officer, Incorporator or Director, to the full extent permitted by law.

ARTICLE IX
BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

H05000016041 3


- 2 -

H05000016041 3

ARTICLE X
CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of the filing of these Articles with the Secretary of State.

In witness whereof, the undersigned incorporator, executed these Articles of Incorporation this 20th day of January, 2005.



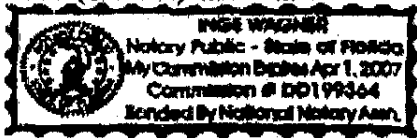
Incorporator
Max Langen

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 20th day of January, 2005, by Max Langen who is:

X personally known to me; or
_____ has produced _____ as identification and
who did (did not) take an oath.





Notary Public, Florida

My commission expires: 2007

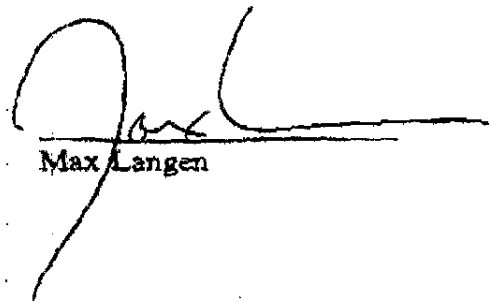
H05000016041 3

H05000016041 3

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the registered agent of PANAMERICAN PEMBROKE CORP.

This acceptance is dated the 20th day of January, 2005.



Max Langen

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JAN 20 AM 9:28

H05000016041 3