# P0500010277

#### Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

from:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 : (850)224-8870 Phone

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### FLORIDA PROFIT CORPORATION OR P.A.

PANAMERICAN PEMBROKE CORP.

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CAPITAL CONNECTION

## ARTICLES OF INCORPORATION OF PANAMERICAN PEMBROKE CORP.

## ARTICLE I

The name of this corporation is Panamerican Pembroke Corp.

# ARTICLE II

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

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SECRETARY OF STATE
TALLAHASSEE, IL ORIDA

#### 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

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#### 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.

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# 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:

personally known to me; or

\_\_ has produced

as identification and

who did (did not) take an oath.

NOSE WAGNER

Notory Public - Stole of Florido

Notory Public - Stole of Florido

Commission & DD199364

Notary Public, Florida

My commission expires:

#### 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

SECRETARY OF STATE TALLAMASSEE, FLORIDA

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