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TRANSMITTAL LETTER

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

SUBJECT:	EXPORTACIONES E IMPORTACIONES PANAMERICANA, INC (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	I a check for:	.	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	şt Çer k) ภ
FROM:		JL PRICE			OS MAS 17 PM
-	Name (Printed or typed)			STATE	- !
	5050 COLORADO BOULEVARD Address				•
	DENVER COLORADO 80216 City, State & Zip				
	(303) 718-3159 Daytime Telephone number				

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

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:

EXPORTACIONES E IMPORTACIONES PANAMERICANA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

C/O David F. Levy, 238 Northeast First Avenue, Delray Beach FL 33444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all purposes for which a Florida corporation may from time to time be organized.

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PAUL A. PRICE, DIRECTOR, PRESIDENT, SECRETARY AND TREASURER 5050 COLORADO BOULEVARD DENVER COLORADO 80216

ARTICLE VI REGISTERED AGENT

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

DAVID F. LEVY 238 Northeast First Avenue Delray Beach FL 33444

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

PAUL A. PRICE 5050 COLORADO BOULEVARD DENVER COLORADO 80216

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

Signature Registered Agent

Signature/Incorporator

MARCH 11, 2005

Date

MARCH 10, 2005

Date

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