

**Electronic Articles of Incorporation
For**

P05000061317
FILED
April 26, 2005
Sec. Of State
thampton

PAN AM USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PAN AM USA, INC.

Article II

The principal place of business address:

9240 W. BAY HARBOR DRIVE
BAY HARBOR, FL. US 33154

The mailing address of the corporation is:

9240 W. BAY HARBOR DRIVE
BAY HARBOR, FL. 33154

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ERIC J. GOLDMAN, PA
315 SE 7TH STREET-1ST FLOOR
FT. LAUDERDALE,, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERIC J. GOLDMAN

Article VI

The name and address of the incorporator is:

BETHANY B. VICKERS
9240 W. BAY HARBOR DRIVE
BAY HARBOR, FL 33154

Incorporator Signature: BETHANY B. VICKERS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPST
BETHANY B VICKERS
9240 W. BAY HARBOR DRIVE
BAY HARBOR, FL. 333154 US

Article VIII

The effective date for this corporation shall be:

05/01/2005