

P05000063983

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.

(((H05000111221 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

panoz corp.

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

V. Ingram MAY - 3 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

HD50000111221

④

ARTICLES OF INCORPORATION
OF
PANOZ CORP.

The undersigned incorporator, for the purpose of forming a corporation under and pursuant to the provisions of the Law of Florida, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be PANOZ CORP.

ARTICLE II - DURATION

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III - LOCATION

The principal place of business of this corporation is: 950 S. Pine Island Road, Suite# 150A-1047, Plantation, Florida 33324.

ARTICLE IV - PURPOSE

The purpose and general nature of business of this corporation is to transact any and all business as permitted under the laws of the State of Florida and United States of America.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is 500 shares having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

GLORIA ROA BODIN, P.A., 2655 LEJUENE ROAD, SUITE 1001, CORAL GABLES, FL 33134
PH: (305) 442-1322 FL BAR No.: 262897

HD50000111221

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the initial Registered Agent of this Corporation is: Gloria Roa Bodin, 2655 LeJeune Road, Suite#1001, Coral Gables, Florida 33134.

ARTICLE VII - BOARD OF DIRECTORS

The name and address of the initial board of director(s) of this corporation shall be:

Pedro E. Paez Maal	950 S. Pine Island Road, Suite# 150A-1047 Plantation, Florida 33324
--------------------	--

ARTICLE VIII - INITIAL OFFICERS

The following are the initial officers:

President:	Pedro E. Paez Maal
Vice-President:	Alejandra D. Banzer de Paez
Secretary:	Alejandra D. Banzer de Paez
Treasurer:	Pedro E. Paez Maal

ARTICLE IX INCORPORATOR

The name and address of the incorporation and person signing these Articles is: Pedro E. Paez Maal, 950 S. Pine Island Road, Suite# 150A-1047, Plantation, Florida 33324.


The undersigned has executed these Articles of Incorporation this 29 day of April, 2005.


Pedro E. Paez Maal
Incorporator

H05000111221

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named as initial Registered Agent and to accept service of process for the corporation at the place designated in these Articles of Incorporation, 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.



Gloria Roa Bodin
Registered Agent

aristino(PANOZ CORP.-PAEZ, Pedro)

H05000111221