

Division of Corporations

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Florida Department of State
Division of Corporations
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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/NON PROFIT CORPORATION

panamerican painting, corp.

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The name of the corporation should be:

ARTICLE II

ARTICLE III

ARTICLE IV

ARTICLE V

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ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation In the State of Florida is 4570 SW 39 ST HOLLYWOOD, FL 33023 The board of directors may from time to time move the 4570 SW 39 ST HOLLYWOOD, FL 33023 principal office to any other location from Registered Agent at the address is Carlos H. Rivera.

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

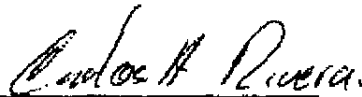
ARTICLE IX

The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

*Carlos H. Rivera (President/Director)
4570 SW 39 ST
HOLLYWOOD, FL 33023*

ARTICLE X

**THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT
TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL
REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.
IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO
SET OUR HANDS AND SEALS, THIS 06TH DAY OF MARCH OF 2006.**



**CARLOS H. RIVERA
4570 SW 39 ST
HOLLYWOOD, FL 33023**

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida. The name of the corporation is PANAMERICAN PAINTING, CORP. Desiring to qualify under the laws of the State of Florida, Principal place of business at the city of Miami, State of Florida has named: Carlos H. Rivera Located at 4570 SW 39 ST HOLLYWOOD, FL 33023 in the State of Florida, County of Dade.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Carlos H. Rivera
CARLOS H. RIVERA
4570 SW 39 ST
HOLLYWOOD, FL 33023

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This Corporation was prepared by:
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