

**Electronic Articles of Incorporation
For**

P07000031195
FILED
March 09, 2007
Sec. Of State
bmcknight

PANFAN 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:

PANFAN USA , INC.

Article II

The principal place of business address:

189 SE OSPREY RIDGE
PORT ST LUCIE, FL. 34984

The mailing address of the corporation is:

189 SE OSPREY RIDGE
PORT ST LUCIE, FL. 34984

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:

100

Article V

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

EDWARD C STERLING JR
636 US HWY ONE
118
NORTH PALM BEACH, FL, FL. 33408

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

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Registered Agent Signature: EDWARD C STERLING

Article VI

The name and address of the incorporator is:

RON T MACKAIL & ASSOCIATES, INC.
636 US HIGHWAYONE
SUITE 118
NORTH PALM BEACH, FL 33408

Incorporator Signature: RON T MACKAIL

Article VII

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

Title: P
THOMAS P O'HARTE
189 SE OSPREY RIDGE
PORT ST LUCIE, FL. 34984

Title: VP
MARTIN M MAYE
189 SE OSPREY RIDGE
PORT ST LUCIE, FL. 34984