

Division of Corporations

Page 1 of 1

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6381

Effective Date

01-01-08

From:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

PAN AMERICAN PALM, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 DEC 12 AM 10:00

APPROVED  
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**ARTICLES OF INCORPORATION**  
**OF**

**PAN AMERICAN PALM, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Effective Date

**ARTICLE I NAME**

01-01-08

The name of the corporation shall be:

**PAN AMERICAN PALM, INC.**

The principle place of business of this corporation shall be:

325 CLEMATIS ST. STE 142. WEST PALM BEACH, FL 33401

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT \$1.00 PAR VALUE

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually. The effective date for the corporation is January 1, 2008.

07 DEC 12 AM 10:00  
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**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

Guillermo Ruiz (P)  
325 CLEMATIS ST. STE 142. WEST PALM BEACH, FL 33401

Jeffrey Stewart (VP)  
325 CLEMATIS ST. STE 142. WEST PALM BEACH, FL 33401

Kelly Williams (S/T)  
325 CLEMATIS ST. STE 142. WEST PALM BEACH, FL 33401


**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Kelly Williams  
325 CLEMATIS ST. STE 142. WEST PALM BEACH, FL 33401

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)  
executed these Articles of Incorporation this DECEMBER 11, 2007

Signature of Incorporator

A handwritten signature in cursive script that reads "Kelly Williams". The signature is written in dark ink and is positioned below the printed text "Signature of Incorporator".

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

**PAN AMERICAN PALM, INC.**

2. The name and address of the registered agent and office is:

Kelly Williams  
325 CLEMATIS ST. STE 142. WEST PALM BEACH, FL 33401

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 DEC 12 AM 10:00

APPROVED  
AND  
FILED

Signature Kelly Williams  
Secretary  
Title Treasurer Date 12/11/07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature Kelly Williams  
Date 12/11/07