

P08000050092

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.

(((H08000132419 3)))



H080001324193ABC

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) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS
 Account Number : 071001002335
 Phone : (305) 599-0839
 Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

PAMPA MOTORS, INC.

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

MAY 20 2008
D. A. WHITE

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2008 MAY 19 A 10:32

**ARTICLES OF INCORPORATION OF
PAMPA MOTORS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Pampa Motors, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any lawful activities of 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE thousand (1,000) shares of common stock having a par value of ONE(\$1.00) dollar per share. The capital stock may be paid in money, property, or labor at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INITIAL PRINCIPAL OFFICE

The initial office address of this corporation in the State of Florida is:

3160 SW 8th ST
Miami, Fl 33135

ARTICLE VI. DIRECTORS

This corporation shall have TWO director(s) initially. The number of directors may be increased, but not by more than five(5).

The corporation shall indemnify and hold harmless each person who shall serve at any time thereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become a director or officer of the corporation, or by reason of any action alleged to have heretofore or hereafter been taken or omitted by him(her) as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him(her) in connection with any claim or claims of liability provided that no person shall be indemnified against or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjusted that such director or officer is liable for negligence or willful misconduct in the performance of his(her) duties.

ARTICLE VII. INITIAL DIRECTORS & OFFICERS

The name and address of the member(s) of the first Board of Directors and Officers are:

NAME:

ADDRESS:

Pablo Foreiter
President/Director

19260 NE 23rd AVE
North Miami Beach, Fl 33180

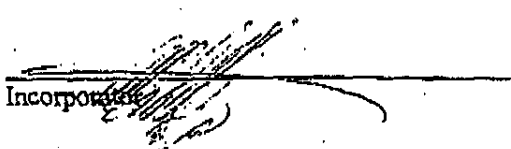
ARTICLE VIII. AMENDED

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon.

H080000132414 3

ARTICLE IX. INCORPORATOR


The name and street address of the incorporator of these Articles of Incorporation is
Allan Doyle, CPA, 175 Fontainebleau Blvd. Ste. 1-B, Miami, Fl 33172


Incorporator

IN WITNESS WHEREOF, the undersigned has hereunto set his(her) hand and seal
this 15th Day of May 2008.

State of Florida)
)SS:
County of Miami Dade)

Sworn to and subscribed before me this 15th day of May 2008 by Allan Doyle
who is personally known to me.


Signature
Notary Public
Commission Expires 12/31/2008
Boschert & Co.
Atlantic Bonding Co.

H080000132414 3

H080000132479 3

FILED

2008 MAY 19 A 10:32

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act. First that Pampa Motors, Inc., deciding to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami Dade, State of Florida has named Elizabeth Foreiter located at 175 Fontainebleau Blvd. Ste. 1-B, Miami, State of Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply within the provision of said Act relative to keeping open said office.

By:

Elizabeth Foreiter

Date:

May 15, 2008

H080000132479 3