

P08000074411

Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

PANAMERICAN OIL COMPANY

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**ARTICLES OF INCORPORATION
OF
PANAMERICAN OIL COMPANY**

ARTICLE I - NAME

The name of the corporation is PANAMERICAN OIL COMPANY.

ARTICLE II - PRINCIPAL OFFICE

The principal office is 470 Columbia Drive, Suite D-201, West Palm Beach, Florida 33409 and the mailing address is c/o Douglass E. Pereboom, Suite D-201, 470 Columbia Drive, West Palm Beach, Florida 33409.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - SHARES

This Corporation is authorized to issue 2,000 shares of one dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time, but shall never be fewer than one director. The initial director of the Corporation and his address is George P. Giard, Jr., 470 Columbia Drive, Suite D-201, West Palm Beach, Florida 33409.

ARTICLE VI - INITIAL OFFICERS

The initial officers, their offices, and their addresses are as follows:

George P. Giard, Jr., Chief Executive Officer and President, 470 Columbia Drive, Suite D-201, West Palm Beach, Florida 33409.

Wendell A. Giard, Vice President, Secretary and Treasurer, 470 Columbia Drive, Suite D-201, West Palm Beach, Florida 33409.

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ARTICLE VII - REGISTERED AGENT

The name and Florida street address of the registered agent is Stuart J. Haft, Esq., c/o Alley Maass Rogers & Lindsay, P.A., 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is Stuart J. Haft, Esq., c/o Alley Maass Rogers & Lindsay, P.A., 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480.


ARTICLE IX - DURATION, EFFECTIVE DATE

This Corporation shall have perpetual duration commencing on the date of execution of these Articles.

ARTICLE X - AMENDMENT

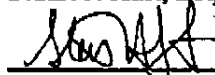
This Corporation reserves the right to amend or repeal any provisions contained in these Articles.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Stuart J. Haft, Esq., Registered Agent

8/7/08
Date



Stuart J. Haft, Esq., Incorporator

8/7/08
Date

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