

AUG 06-2011 5:11:11 PM

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

PANCONY'S, INC

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

PANCONY'S, 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.

ARTICLE I NAME

The name of the corporation shall be: PANCONY'S, INC.

The principal place of business of this corporation shall be: 2701 E 10 AVE
HIALEAH, FL 33013

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. (CAFETERIA/RESTAURANT)

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: 1000 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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):

P/D Jorge C. Medinilla
2701 E 10 Ave.
Hialeah, FL 33013

S/D Carlos A. Irragorri
2701 E 10 Ave
Hialeah, FL 33013

VP/D Luis Sanchez
2701 E 10 Ave
Hialeah, FL 33013

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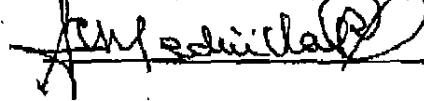
ARTICLE VI INCORPORATOR(S)

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

Jorge C. Medinilla
2701 E 10 Ave
Hialeah, FL 33013

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6 day of August, AD 2009.

Signature(s) of Incorporator(s)

A handwritten signature in black ink, appearing to read 'Jorge C. Medinilla', is written over a horizontal line. The signature is stylized with a large, circular flourish at the end.

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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: PANCONY'S, INC.
2. The name and address of the registered agent and office is:

Jorge C. Medinilla
2701 E 10 Ave
Hialeah, FL 33013

Signature: Jorge C. Medinilla

Title: President

Date: 8/6/09

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: Jorge C. Medinilla

Date: 8/6/09