

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

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Fax Number : (850) 617-6381

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FLORIDA PROFIT/NON PROFIT CORPORATION PANAMPROJECT USA CORP.

Certificate of Status	0
Certified Copy	1
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FILED SECRETARY OF STATE DIVISION OF CORPORATION

2010 JAN 25 AM 9: 22

ARTICLES OF INCORPORATION OF PANAMPROJECT USA CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is PANAMPROJECT USA CORP.

ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

854 NW 81st Terrace Plantation, FL 33324

ARTICLE III SHARES .

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Martha Bass	854 NW 81st Terrace
President, Secretary	Plantation, FL 33324
Rolando Fernandez V.P., Treasurer	854 NW 81st Terrace Plantation, PL 33324

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Martha Bass 854 NW 81st Terrace Plantation, FL 33324

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Martha Bass 854 NW 81st Terrace Plantation, FL 33324

Maπtha Bass

January 21, 2010

Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Martha Bass

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