

Florida Department of State
Division of Corporations
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.

((H10000068151 3)))



H100000681513ABCW

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 : SERBER & ASSOCIATES, P.A.
 Account Number : I20000000083
 Phone : (305) 932-6262
 Fax Number : (305) 933-9393

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
PANCHO CORP.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2010 MAR 25 PM 1:18

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED

10 MAR 25 PM 4:03

OFFICE OF THE SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

H100000681513

ARTICLES OF INCORPORATION OF

PANCHO CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

PANCHO CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Lorena Feldman, Esq.
Serber & Associates, P.A.
Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, Florida 33180

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

H100000681513

FILED
2010 MAR 25 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H100000681513

**ARTICLE VII.
INITIAL DIRECTOR**

The name and post office address of the first Director of the Corporation is:

NameAddress**CARLOS ALBERTO BARRESE**2875 NE 191 Street-Suite 801
Aventura, Florida 33180**GRACIELA MARTA SAVINO**2875 NE 191 Street-Suite 801
Aventura, Florida 33180**DIEGO MARTIN BARRESE**2875 NE 191 Street-Suite 801
Aventura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

**ARTICLE VIII.
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is:

IncorporatorAddress

Lorena Feldman, Esq.

Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, Florida 33180

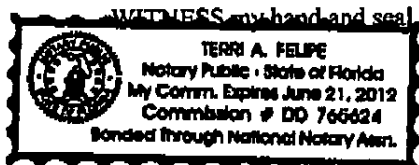
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.




Lorena Feldman, Esq.

STATE OF FLORIDA :
: SS
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared, LORENA FELDMAN, ESQ. who is personally known to me or who has produced _____ as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.



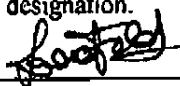
WITNESS my hand and seal in the State and County aforesaid (this 25 day of March, 2010)


NOTARY PUBLIC, State of Florida
Print Name: Terri A. Felipe
My Commission Expires: _____

2010 MAR 25 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



Lorena Feldman, Esq., Registered Agent

H100000681513