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**FLORIDA PROFIT/NON PROFIT CORPORATION  
PANATLANTIC USA, CORP**

Certificate of Status	0
Certified Copy	1
Page Count	03
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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APR 30 2010

D. A. WHITE

**ARTICLES OF INCORPORATION**  
**OF**  
**PANATLANTIC USA, CORP**

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*The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.*

**ARTICLE I**

**NAME:** *The name of the corporation shall be:*

**PANATLANTIC USA, CORP**

**ARTICLE II**

**PURPOSE AND POWER:** *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

**ARTICLE III**

**PRINCIPAL OFFICE:** *The address of the corporation's principal office shall be:*

**8201 N.W. 66 STREET SUITE #1  
MIAMI, FL 33166**

**ARTICLE IV**

**INCORPORATOR(S):** *The name and address of the incorporator(s) is (are):*

**LUIS GILBERTO DUARTE  
6155 S.W. 120 AVENUE  
MIAMI, FL 33183**

**ARTICLE V**

**DIRECTORS:** The number of directors constituting the corporation's initial

Board of Directors is (are) two whose name and addresses is (are):

**LUIS GILBERTO DUARTE**  
6155 S.W. 120 AVENUE  
MIAMI, FL 33183

**LUIS A. FUENMAYOR**  
2803 S.W. 156 AVENUE  
MIAMI, FL 33185

**OFFICERS:** The officers of the corporation will be as follows:

<b>President:</b>	<b>LUIS GILBERTO DUARTE</b>	<b>6155 S.W. 120 AVENUE MIAMI, FL 33183</b>
<b>Vice President:</b>	<b>LUIS A. FUENMAYOR</b>	<b>2803 S.W. 156 AVENUE MIAMI, FL 33185</b>
<b>Secretary:</b>	<b>LUIS A. FUENMAYOR</b>	<b>2803 S.W. 156 AVENUE MIAMI, FL 33185</b>
<b>Treasurer:</b>	<b>LUIS GILBERTO DUARTE</b>	<b>6155 S.W. 120 AVENUE MIAMI, FL 33183</b>

**ARTICLE VI**

**SHARES OF STOCKS:** The aggregate number of shares of stock the corporation is authorized to issue is **\*\*100\*\*** shares which shares shall be common stock having **\*\*\$1.00\*\*** par value.

**ARTICLE VII**

**DURATION:** The duration of the corporation shall be perpetual.

**ARTICLE VIII**

**REGISTER AGENT:** The name and address of the permanent registered agent is:

**LUIS GILBERTO DUARTE**  
6155 S.W. 120 AVENUE  
MIAMI, FL 33183

**IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami- Dade County, Florida on this 29<sup>th</sup> day of April, 2010**

  
**LUIS GILBERTO DUARTE**

  
**LUIS A. FUENMAYOR**

**SWORN AND SUBSCRIBED before me on this 29<sup>th</sup> day of April, 2010**



  
**ANGEL D. CORDOVA**  
NOTARY PUBLIC State of Florida

*In compliance with section 607.034 of the Florida Statutes, the following is submitted:*

*desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI county of MIAMI DADE State of Florida has name LUIS GILBERTO DUARTE located at 6155 S.W. 120 AVENUE, MIAMI, FL 33183 as its agent to accept service of process within the State of Florida.*

*Mailing address is: 6155 S.W. 120 AVENUE  
MIAMI, FL 33183*

**ACKNOWLEDGMENT**

*Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.*

*Dated this 29<sup>th</sup> day of April, 2010.*

  
\_\_\_\_\_  
**LUIS GILBERTO DUARTE**  
**REGISTERED AGENT**