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Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

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

Email Address: _____

11 AUG 31 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
PANKA PETE NORTH AMERICA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	$78.75

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: PANKA PETE NORTH AMERICA, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
4000 Williams Island Blvd, Ste. 2907
Aventura, FL 33160

Mailing address, if different is:
243 5th Avenue, BOX 313
New York, NY 10016

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
to transact any and all lawful purposes for which a corporation may be formed

ARTICLE IV SHARES
The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Rene Garcia (Director)
Address: 666 Shore Road, Apt. 1E
Long Beach, NY 11561

Name and Title:
Address:

Name and Title: Gianni Persich (Director)
Address: Williams Island Blvd., Ste. 2907
Aventura, FL 33160

Name and Title:
Address:

Name and Title: Neofitos Stefanides (Director)
Address: 23-08 30th Avenue, Fl 6
Astoria, NY 11102

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: Gianni Persich
Address: 4000 Williams Island Blvd, Ste. 2907
Aventura, FL 33160

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:
Name: Arse Rivera c/o BlumbergExcelsior, Inc.
Address: 62 White Street, 2nd Floor
New York, NY 10013

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TALLAHASSEE, FLORIDA

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

Required Signature/Registered Agent — Date: 08/31/2011

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

A. [illegible]
Required Signature/Incorporator — Date: 08/31/2011