

03/27/2012

08:44

4851022

GIRALDO

PAGE 01

Division Corporation

Page 1 of 1

P12000029681

**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.

(((1112000079322 3)))



11120000793223ABC-

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 : CLARA GIRALDO, P.A.
Account Number : T19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED
12 MAR 27 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****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
PANAMEXPORT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
2012 MAR 27 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

10:08 AM MAR 28 2012

H/12 0000793223.

ARTICLES OF INCORPORATION

OF

PANAMEXPORT, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

PANAMEXPORT, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be Transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by it's corporate

Name:

PANAMEXPORT, INC.

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

H/12 0000793223.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAR 27 AM 10:38

FILED

H12 0000 793223.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

DANIEL HUERTA
5602 NW 48TH TERRACE
TAMARAC, FL. 33319

The principal office shall be:

5602 NW 48TH TERRACE
TAMARAC, FL. 33319

H12 0000 793223

H/12 0000793223

ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE (1)** person and the name and address of the person who is to serve as initial director is:


DANIEL HUERTA
5602 NW 48TH TERRACE
TAMARAC, FL. 33319

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

DANIEL HUERTA
5602 NW 48TH TERRACE
TAMARAC, FL. 33319

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this MARCH 15, 2012



DANIEL HUERTA

H/12 0000793223.

H12 0000 793223.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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 is:

PANAMEXPORT, INC.

2. The Name and Address of the registered agent and office is

**DANIEL HUERTA
5602 NW 48TH TERRACE
TAMARAC, FL. 33319**

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

SIGNATURE


Dated: MARCH 15, 2012

FILED
2012 MAR 27 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12 0000 793223.