UBETE ACCESS SYSTEM CCH ELECTRONIC FILING COVER SHEET 5000001515))) TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY 1492 W FLAGLER ST SUITE 200 DEPARTMENT OF STATE STATE OF FLORIDA 409 EAST GAINES STREET MIAMI FL 33136-302-TALLAHASSEE, FL 32399 STORMONT CONTACT: RAY FAX: (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 (((H95000001516))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: PAN AMERICAN VENTURES #3, INC. FAX AUDIT NUMBER: H95000001515 CURRENT STATUS: REQUESTED DATE REQUESTED: 02/08/1995 TIME REQUESTED: 16:51:29 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H95000001515))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Help F1 Option Menu F2 MUM Connect: 00:10:

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## ARTICLES OF INCORPORATION

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### PAN AMERICAN VENTURES #3. INC.

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

#### ARTICLE I

NAME: The name of this corporation is:

PAN AMERICAN VENTURES #3, INC.

#### ARTICLE II

purposes AND POWERS: The general nature of business to be transacted by the corporation is as follows:

- 1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida.
- 2. And in general, to carry on any other busin /hatsoever in connection with the foregoing or which is calculate, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 3. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills or exchange, promissory notes

Prepared by: Morman S. Levin, P.A. 1120 S. Fed. Hwy., Ste 2 Ft. Lauderdale, PL 23316 Telephone: (305) 522-6333 FBM: 372595 or other obligations or negotiable instruments.

### ARTICLE III

CAPITALISATION: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having par value of CME DOLLAR (\$1.00) per share.

## ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is FIVE HUNDRED AND MO/100 (\$500.00) DOLLARS.

#### ARTICLE Y

PRINCIPAL PLACE OF BUSINESS: PAN AMERICAN VENTURES #3, INC. shall have it's principal place of business at 7027 w. Broward Boulevard, Suite 294, Plantation, Florida 33317.

The Board of Directors may, from time to time, move the principal office to any other office within the State of Florida, as the said corporation may desire.

# ARTICLE VI

pirectors: This corporation shall have one (1) director initially; the number of Directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

### ARTICLE VII

DIRECTORS: The name and address of the first Board of Directors of these Articles of Incorporation is as follows:

Orlando Sanohez Sandoval 7027 W. Broward Blvd, Ste 294 Plantation, FL 33317

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The name and address of the original officers is as follows:

President Orlando Sanches Sandovil 7027 W. Broward Blvd, Ste 294 Plantation, FL 33317

# ARTICLE VIII

INCORPORATORS AND SUBSCRIBERS: The Incorporator and Subscriber to all of the capital shares of the corporation shall bar

Orlando Sanchez Sandoval 7027 W. Broward Blvd, Ste 294 plantation, FL 33317

AMENDMENT: There Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders: meeting by a majority of the stockholders entitled to vote thereon.

## ARTICLE II

REGISTERED AGENT: That NORMAN S. LEVIN, P.A., 1120 South Federal Highway, Suite #2, Fort Lauderdale, Florida 33316, is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Plorida.

# ACEMONILEDGENEUT

Having been named to accept service of process for PAK AMERICAN VENTURES #3, INC., at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

> MORMA B. LEVIN for NORMAN S. LEVIE, Registered Agent

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T, THE UNDERSIGNED, being the original Subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and sithout the State of Florida, do hereby name, subscribe, acknowledge and file this: Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this \_\_\_\_\_\_ day or \_\_\_\_\_\_\_\_/ 1995.

ORLANDO BANCHER BANDOVAL

STATE OF PLORIDA 58: COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgements, personally appeared ORLANDO SAMCHEZ SAMDOVAL, to me known to be the person who subscribed to the forgoing Articles of Incorporation, and he acknowledged to me that he did subscribe hereto for the uses and purposes therein mentioned and set forth.

withess my hand and official seal in the State and County above set forth this \_\_\_\_\_ day of \_\_\_\_\_\_, 1995.

HOTLEY PUBLIC, State of Florida

My commission expires:

