

PA600040704

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500001477695  
-05/05/95--01111--007  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT:

PANTRADE <sup>EXPOS</sup> INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

FELIPE A. LAVERDE

Name (printed or typed)

5930 AGUAMARINE WAY

Address

BOYNTON BEACH, FL 33437

City, State & Zip

(407) 393-5331

Daytime Telephone number

FILED  
95 MAY 23 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

105-9786

00678 05502

00671

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 9, 1995

FELIPE A. LAVERDE  
5930 AQUAMARINE WAY  
BOYNTON BEACH, FL 33437

SUBJECT: PANTRADE, INC.  
Ref. Number: W95000009786

We have received your document for PANTRADE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kanut Khosla  
Corporate Specialist

Letter Number: 795A00023194

ARTICLES OF INCORPORATION  
OF  
PANTRADE EXPORT INC.

FILED  
95 MAY 23 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES

WE, THE UNDERSIGNED, ASSOCIATE OURSELVES TO  
BECOME A FLORIDA CORPORATION.

ARTICLE I.

The name of the corporation shall be PANTRADE EXPORT, INC.  
and shall have perpetual existence.

ARTICLE II.

The general nature of business to be transacted is miscellaneous  
and shall be any lawful business for the state of Florida and all acts properly  
incidental thereto.

ARTICLE III

The maximum authorized Capital Stock of this Corporation shall be  
Ten Thousand (10,000) Shares of Common Stock of a par value of One Dollar  
(1.00) each.

ARTICLE IV.

The amount of Capital with which this Corporation shall commence  
shall be Five Hundred (\$500) Dollars.

ARTICLE V.

The principal office of said Corporation shall be 5930 Aquamarine  
way, Boynton Beach, Florida 33437

#### ARTICLE VI

The number of Directors of this Corporation shall be not less than Two (2) nor more than Three (3).

#### ARTICLE VII

The names and Post Office Addresses of the first Board of Directors of this Corporation and the Officers, all of whom shall hold office for the first year or until their successors are chosen, are:

Anthony J. Grillo	PRESIDENT / CHAIRMAN OF BOARD
1000 E. 12TH St.	
Wilmington, DE 19802	

Bernardo P. Laverde	VICE PRESIDENT / TREASURER
6372 La Costa Dr. #302	
Boca Raton Florida 33433	

Felipe A. Laverde	SECRETARY
6372 La Costa Dr. #302	
Boca Raton Florida 33433	

#### ARTICLE VIII.

The names and Post Office addresses of each Subscriber and the number of shares of stock which each agree to take are:

Bernardo P. Laverde	225 SHARES
6372 La Costa Dr. #302	
Boca Raton Florida 33433	

Anthony J. Grillo	225 SHARES
1000 E. 12TH St.	
Wilmington, DE 19802	

Marvin V. Benoit	50 SHARES
P.O. Box 10360	
Bowling Green, KY 42102-7360	

#### ARTICLE IX.

The Board of Directors shall initially have the POWER to enact by-laws, but upon by-laws being enacted and adopted, no amendment to them shall thereafter be made except by the stockholders.

#### ARTICLE X

No amendment of this Certificate of Incorporation can be made except upon the affirmative vote of holders of record of Fifty One (51%) percent of the stock of the Corporation.

#### ARTICLE XI

In pursuance of Chapter 48.091, Florida Statutes, the following Designation of Resident Agent is by this Article submitted in compliance with said Act:

First, that, PANTRADE EXPORT INC. desiring to organize under the laws of the state of Florida with its principal office as indicated in Article V. of this Certificate, at the city of Boynton Beach and County of Palm Beach, State of Florida, has Felipe A. Laverde of 6372 La Costa Drive #302, Boca Raton, Florida 33433 as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to Accept service of process for the above stated Corporation at the place designated in this Certificate, I, Felipe A. Laverde, do hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said Office.

By: Felipe Laverde  
FELIPE A. LAVERDE FL.D.L.  
as Resident Agent

Dated this 16th day of May, 1995.

Bernardo P. Laverde (LS)  
Bernardo P. Laverde, President  
FL.D.L.

STATE OF FLORIDA

COUNTY OF Dade : SS

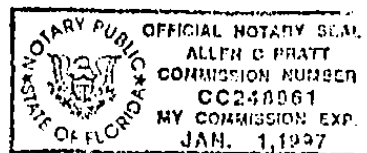
I HEREBY CERTIFY that before me, the undersigned authority, this day appeared personally BERNARDO P. LAVERDE, to me well known to be the person who executed the foregoing Certificate of Incorporation of PANTRADE EXPORT, INC. and he acknowledged to and before me that he executed the same for the purposes therein expressed by the original subscribers.

WITNESS my Hand and Official Seal at Dade County Florida, on this the 16th day of May, 1995.



I.D.  
FL. DL.  
CP

Allen C. Pratt ALLEN C. PRATT  
NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
My Commission Expires:



FILED  
95 MAY 23 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA