

H95000006240

ARTICLES OF INCORPORATION

OE

PANA TECH CORP.55 JUN -6 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PANA TECH CORP.

The principal place of business of this corporation shall be: 13821 S.W. 102 Terr.
Miami, FL 33186

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares \$ 10.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Director: Jorge A. Isa	13821 S.W. 102 Terr. Miami, FL 33186
Director: Caly R. Isa	13821 S.W. 102 Terr. Miami, FL 33186
Director: Robert R. Frahm	2666 Arrowood Court, Davie, FL 33328
Director: Narcisa B. Frahm	2666 Arrowood Court, Davie, FL 33328

Prepared by: Jorge A. Isa
13821 S.W. 102 Terr.
Miami, FL 33186
(305) 385-8919

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ARTICLE VI INCORPORATOR(S)

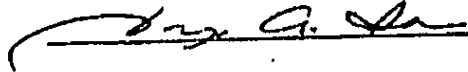
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jorge A. Isa

13021 S.W. 102 Terr. Miami, FL 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of June, 1995.

Signature(s) of Incorporator(s)



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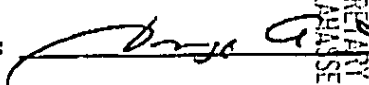
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

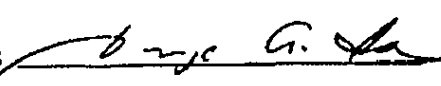
1. The name of the corporation is: Pana Tech Corp.

2. The name and address of the registered agent and office is:

Jorge A. Isa13821 S.W. 102 Terr.Miami, Fl 33186SIGNATURE TITLE DirectorDATE 06/05/95

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15 JUN 6 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND A AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE DATE 06/05/95

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