

JAN-19-1996 12:46

U

11:20 AM

P.08

((H96000000945))

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

STATE OF FLORIDA

EAST TOWN STREET

TALLAHASSEE, FL 32301

SUITE 200

MIAMI FL 33154

334-619

FAX: (904) 922-1200

CONTACT: JAY STERNON

PHONE: (305) 841-3884

FAX: (305) 841-3770

((H96000000945))

DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: PAN-AM IMPORTS, INCORPORATED

FAX AUDIT NUMBER: H96000000945

CURRENT STATUS: REQUESTED

DATET REQUESTED: 01/19/1996

TIME REQUESTED: 11:25:57

CERTIFIED COPIES: 1 A

CERTIFICATE OF STATUS: OP

NUMBER EOF PAGES: 5

R

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.

((H96000000945))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>: 1/19/96

Help F1 Option Menu F2

FLORIDA

NUM CAPS Connect: 00:14:41

FILED

96 JAN 19 PM 2:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

DIVISION OF CORPORATIONS

96 JAN 19 PM 1:49

RECEIVED

196-19-1966 12146



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JAN 19 PM 2:57

FILED

**ARTICLES OF INCORPORATION  
OF**

**PAN-AM IMPORTS, INCORPORATED**

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the information, rights, privileges, immunities and liabilities of the corporation for profit.

**ARTICLE I**

The name of this corporation is **PAN-AM IMPORTS, INCORPORATED**

**ARTICLE II**

The general nature of the business to be transacted by this corporation is to enter into any and all aspects of import, export, retail and wholesale or any other lawful purpose. It shall have every corporate power granted by the Florida Legislature.

**ARTICLE III**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is 100 Shares of Common Stock at \$1.00 Par Value.

Prepared By: FRANCIS K.C. LYNCH  
Florida Bar # 0796312  
444 Brickell Avenue, Suite #810  
Miami, Florida 33131  
(305) 373-3727

H96000000945

H96000000945

**ARTICLE IV**

This corporation shall have perpetual existence.

**ARTICLE V**

The address of the principal office and the mailing address of the corporation are as follows:

4801 N.W. 16th Terrace

TAMARAC, Florida 33309

**ARTICLE VI**

The street address of the initial registered office of this corporation is:

444 Brickell Avenue, #810

Miami, Florida 33131

and the name of the initial registered agent of this corporation at that address is FRANCISCA K.Q. LYNCH, ESQ..

**ARTICLE VII**

This corporation shall have two (2) Director(s) initially. The number of directors may be increased or diminished from time to time by by-laws adopted, but shall never be less than one (1). The names and the addresses of the initial Directors of this corporation are:

GABRIEL KIMIS

4801 N.W. 16th Terrace  
Tamarac, Florida 33309

MARCEL PACHARAU

4801 N.W. 16th Terrace  
Tamarac, Florida 33309

H96000000945

H96000000945

JAN-19-1996 12:47

Page 1

**ARTICLE VIII**

The name and address of the person signing these Articles is:

GABRIEL TIMIS  
4801 N.W. 26th Terrace  
Tamarac, Florida 33309

**ARTICLE IX**

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share and any authorized and unissued Common Stock of this corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

**ARTICLE X**

This corporation reserves the right to amend, alter or repeal any provisions contained in this Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of January, 1996.

GABRIEL TIMIS

H96000000945

H96000000945

**CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT WITH WHOM PROCESS MAY BE SERVED**

H96000000945

Pursuant to the provisions of F.S. 607.0501, 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 PAN-AM IMPORTS, INCORPORATED
2. The name of the registered agent is:  
FRANCISCA K.C. LYNCH, ESQ.
3. The address of the registered agent/registered office is:  
444 Brickell Avenue, #810  
Miami, Florida 33131

**ACCEPTANCE**

HAVING BEEN NAMED AS REGISTERED AGENT AND DESIGNATED 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.

BY:

  
FRANCISCA K.C. LYNCH, ESQ.  
Registered Agent

Date

1/18/96

FILED  
96 JAN 19 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000000945