

**P96000054484**  
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100001873841  
-06/26/96--01109--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *The Panai Corporation*  
(Corporation Name) (Document #)  
2. \_\_\_\_\_ (Corporation Name) (Document #)  
3. \_\_\_\_\_ (Corporation Name) (Document #)  
4. \_\_\_\_\_ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time **3:00**  
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy  
☐ Certificate of Status

FILED  
JUN 26 1996  
JUN 25 1996

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

*File stamped*  
*Copy*  
JUN 25 1996  
JUN 26 1996

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*6/26/96*

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**THE PANAI CORPORATION**

FILED

96 JUN 20 PM 2 29

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

**ARTICLE I NAME:**

The name of the corporation shall be:

**THE PANAI CORPORATION**

**ARTICLE II PRINCIPAL OFFICE:**

The principal place of business and mailing address of this corporation shall be:

**15 North J Street  
Lakeworth, FL 33460**

**ARTICLE III SHARES:**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 Shares**

**ARTICLE IV INITIAL REGISTERED AGENT AND OFFICE:**

The name and address of the initial registered agent is:

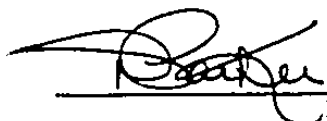
**Mitchell Berkowitz  
2601 N. Ocean Ave., Ste. F  
Singer Island, FL 33404**

**ARTICLE V INCORPORATOR:**

The name and street address of the incorporator to these Articles of Incorporation is:

**Donna Parker  
3424-18 Old St. Augustine Rd.  
Tallahassee, FL 32311**

The undersigned incorporator has executed these Articles of Incorporation this 26th day of June, 1996.

  
\_\_\_\_\_  
Incorporator

CERTIFICATE OF DESIGNATION OF  
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.

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

MITCHELL BERKOWITZ, P.A.  
2601 N. Ocean Ave.  
Suite F  
Singer Island, FL 33404

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95 JUN 27 PM 2:29

Having been named as registered agent and to accept service of process,  
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 obligation  
of my position as registered agent.

  
Mitchell Berkowitz,

6-26-96  
Date