

PP1000006722

1-21-97

Don Gonzalez
REGISTRAR'S NAME
4050 PINES BLVD. #450
ADDRESS
Lembroke Pines, FL 33034
CITY STATE ZIP PHONE
#954)432-1699

VALIDATION ONLY

200002066302--5
-01/23/97--01067--009
****122.50 ****122.50

CORPORATION(S) NAME

Pan-American Business consultants
Inc.

FILED
97 JAN 23 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
96 JAN 23 AM 11:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

☒ Profit
() NonProfit
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() Limited Partnership
() Reinstatement
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() Photo Copies
() Call If Problem
() Will Wait
() Merger
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() Other
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() Certificate Under Seal
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☒ Pick Up

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CERTIFIED COPY

CERTIFICATE OF INCORPORATION
OF
PAN-AMERICAN BUSINESS CONSULTANTS, INC.

FILED
97 JAN 23 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Pan-American Business Consultants, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 9050 Pines Blvd, Suite 450-F, Pembroke Pines, FL 33024. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors is:

Office	Name	Address
President	Hugo Velez J.	9050 Pines Blvd., Suite 450-F Pembroke Pines, Fl. 33024
Secretary	Don Gonzalez, Esq.	9050 Pines Blvd., Suite 450-F Pembroke Pines, Fl. 33024

ARTICLE IX

SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agree to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
Hugo Velez J.	9050 Pines Blvd. Suite 450-F Pembroke Pines, Fl. 33024	100	\$100.00

Don Gonzalez

9050 Pines Blvd.
Suite 450-F
Pembroke Pines, Fl. 33024

100

\$100.00

ARTICLE X

AMENDMENT

These 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 two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

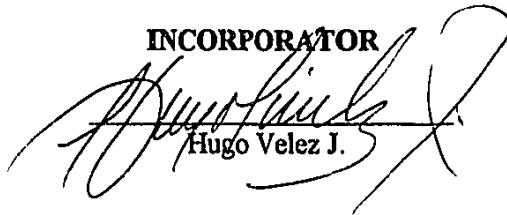
ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That Pan-American Business Consultants, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Pembroke Pines, the County of Broward, State of Florida, hereby designates Don Gonzalez, as registered agent, to accept services within the State. The registered office of the corporation shall be 9050 Pines Blvd., Suite 450-F, Pembroke Pines, FL 33024.

WITNESS the hand and seal of the incorporators in Broward County, State of Florida, this
21 day of January 1997.

INCORPORATOR


Hugo Velez J.

STATE OF FLORIDA)
) S.S.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, that Hugo Velez J., who is personally known to me/who presented the following identification PERSONALLY KNOWN, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 21 day of JAN, 1997.

Danielo Gonzalez
Notary Public



DANILO GONZALEZ
My Commission CC298386
Expires Jun. 29, 1997
Bonded by HAI
800-422-1655

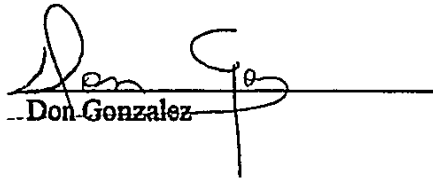
My Commission Expires

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That Pan-American Business Consultants, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Pembroke Pines, State of Florida, has named Don Gonzalez as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Don Gonzalez

Date: January 21, 1997

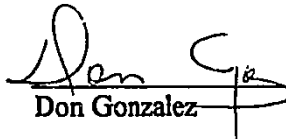
**CERTIFICATE OF DESIGNATION
REGISTERED OFFICE/REGISTERED AGENT**

FILED
97 JAN 23 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

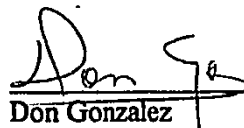
1. The name of the corporation is Pan-American Business Consultants, Inc.
2. The name and address of the registered agent and office is:

Don Gonzalez
9050 Pines Blvd., Suite 450-F
Pembroke Pines, Florida 33024


Don Gonzalez

Date: January 21, 1997

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Don Gonzalez

Date: JANUARY 21, 1997