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TRANSMITTAL LETTER

97 FEB 20 PM 4: 05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

900002092909--8  
-02/20/97--01021--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: MI PAN ENTERPRISES, CORP.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.

FROM:

ALVARO GORRIN  
Name  
9721 COSTA DEL SOL BLVD  
Address  
MIAMI FL 33178  
City, State, & Zip  
( 305 ) 591-0313  
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

BH  
2/24/97

**ARTICLES OF INCORPORATION**

**OF**

**MI PAN ENTERPRISES, CORP.**

**FILED**

97 FEB 20 PM 4:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), 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:

MI PAN ENTERPRISES ,CORP .

**ARTICLE II PRINCIPAL OFFICE**

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

9721 COSTA DEL SOL BLVD  
MIAMI FL 33178

**ARTICLE III CAPITAL STOCK**

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

1000 SHARES \$ 1.00 PAR VALUE EACH

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

ALVARO GORRIN

9721 COSTA DEL SOL BLVD  
MIAMI FL 33178

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

1) ALVARO GORRIN

9721 COSTA DEL SOL BLVD  
MIAMI FL 33178

The undersigned has(have) executed these Articles of Incorporation this

17 day of FEB, 1997.



PRESIDENT

Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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

**FILED**

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 designating the registered office/registered agent, in the state of **FLORIDA** **MIAMI, FLORIDA**

1. The name of the corporation is: MI PAN ENTERPRISES, CORP.

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

ALVARO GORRIN

(NAME)

9721 COSTA DEL SOL BLVD  
(P.O. BOX **NOT** ACCEPTABLE)

MIAMI FL 33178

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE PRESIDENT

DATE 02-17-97

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.

SIGNATURE 

DATE 02-17-97

REGISTERED AGENT FILING FEE: \$35.00