

900002154899-6

900002154899-6
 -04/25/97--01033-026
 *****122.50 *****122.50

Requestor Name
 AZUL CORPORA INDUSTRIES, INC.
Address
 800 S.W. 87 AVENUE, SUITE: 16
City/State/Zip
 MIAMI, FLORIDA 33174 (305)552-5973
Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

- RINCON DEL PANA CAFE, CORP.
 (Corporation Name) (Document #)
- translation: The PANA Corner Cafe, inc
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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

4/25
 97 APR 25 AM 10:49
 TALLAHASSEE

Examiner's Initials

ARTICLES OF INCORPORATION
OF

RINCON DEL PANA CAFE, CORP.

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.

FILED
97 APR 25 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

RINCON DEL PANA CAFE, CORP.

ARTICLE II PRINCIPAL OFFICE

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

8150 S.W. 8th Street #115
Miami, FL. 33144

ARTICLE III CAPITAL STOCK

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

Five hundred (500) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Victor A. Galindo
8150 S.W. 8th Street #115
Miami, FL. 33144

ARTICLE V INCORPORATOR(S)

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

Victor A. Galindo
8680 Fontainebleau Blvd. #206
Miami, FL. 33172-4439

President & Treasurer

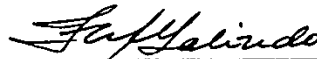
Iris M. Galindo
8680 Fontainebleau Blvd. #206
Miami, FL. 33172-4439

Vice-President & Secretary

The undersigned has (have) executed these Articles of Incorporation this 23rd day of April, 1997.



Signature / Title
Victor A. Galindo / President



Signature / Title
Iris M. Galindo / Vice-President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: RINCON DEL PANA CAFE, CORP.
2. The name and address of the registered agent and office is: Victor A. Galindo

8150 S.W. 8th Street #115
(P.O. BOX NOT ACCEPTABLE)

Miami, FL. 33144
(CITY/ STATE/ ZIP)

Signature: _____

Victor A. Galindo

Title: President

Date: April 23, 1997

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 AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: _____

Victor A. Galindo

Date: April 23, 1997

95 APR 25 PM 12:30
CLERK OF STATE
TALLAHASSEE FLORIDA

FILED