

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Panastar Corp

K.R. MAY 16 1997

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

FILED

97 MAY 16 PM 2:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-05/16/97--01084--007  
\*\*\*\*122.50 \*\*\*\*122.50

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_ L.C. File \_\_\_\_\_
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Name Reservation \_\_\_\_\_
- \_\_\_ Merger File \_\_\_\_\_
- \_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_ Officer Search \_\_\_\_\_
- \_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_ Driving Record \_\_\_\_\_
- \_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_ Courier \_\_\_\_\_

RECEIVED  
97 MAY 15 PM 2:53  
DIVISION OF CORPORATION

FILED  
97 MAY 16 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION OF PANASTAR CORP.**

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

### **Article I , Name**

The name of the corporation shall be:  
Panastar Corp.

### **Article II, Mailing Address**

The mailing address of this corporation shall be:  
7726 Apple Tree Circle - Orlando, FL., 32819

### **Article III, Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1000 Shares with \$ 1.00 Par Value.

### **Article IV, Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:  
Donald Sutton  
5850 Lakehurst Drive, #100 - Orlando, FL., 32819

### **Article V, Incorporator.**

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

Donald Sutton  
Address:  
5850 Lakehurst Drive, #100  
Orlando, Fl. 32819

**Continuation, Page 2**

**Article VI, Purpose.**

The purpose of this corporation shall be automation, security, engineering, commerce, sell, buy, import and export all types of merchandise goods and services , as well as to be the representative of other companies if so is desired. This Corporation will also trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

**Article VII, Initial Board of Directors and Officers.**

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Giuseppe Levay - President, Secretary and Director  
Solange C. A. Levay - Vice-President, Treasurer and Director

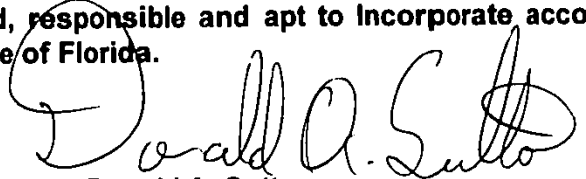
Postal address at:  
7726 Apple Tree Circle - Orlando, FL., 32819.

Continuation, Page 3

**Affidavit**

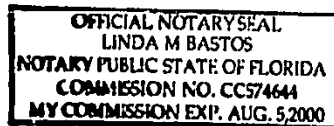
**State of Florida, Orange County.**

**Before me this day personally appeared Donald A. Sutton, who being duly sworn, depose and say that he is the Incorporator of Panastar Corp., and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes or the State of Florida.**

  
Donald A. Sutton

**Sworn to and subscribed before me this April 02, 1997.**

  
Notary Public



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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: PANASTAR CORP.

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

DONALD A. SUTTON

(Name)

5850 LAKEHURST DR. # 100

(P.O. Box not acceptable)

ORLANDO, FL 32819

(City/State/Zip)

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TALLAHASSEE, FLORIDA

*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.*

Donald A. Sutton  
(Signature)

Linda M. Bastos

STATE OF FLORIDA  
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 14 day of May, 1997, by Donald A. Sutton

Personally Known ☒ OR Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_

OFFICIAL NOTARY SEAL  
LINDA M BASTOS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC571644  
MY COMMISSION EXP. AUG. 5, 2000