## . 777000048540 CAPITAL CONNECTION, INC.

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

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Panwack Corporation

K.M. JUN - 3 1997

Will Pick Up \_\_\_\_

Signature

Name

Requested by:

Waik-In \_\_\_\_\_

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t	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
<u> </u>	Officer Search
l —	Fictitious Search
	Fictitious Owner Search
ļ1 —	Vehicle Search
J —	Driving Record
<b>I</b> –	UCC 1 or 3 Pile
-	UCC 11 Search
	UCC 11 Retrieval
١	Courier

# ARTICLES OF INCORPORATION OF PANWALK CORPORATION

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:
Panwalk Corporation

Article II, Mailing Address
The mailing address of this corporation shall be:
638 Maple Oak Circ. # 104, Altamonte Springs, FI 32701

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: Francisco de Assis O. Nunes 638 Maple Oak Circ. #104, Altamonte Springs, FI 32701

Article V, Incorporator.

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

Francisco de Assis O. Nunes 638 Maple Oak Circ. # 104, Altamonte Springs, Fl 32701

### Continuation, Page 2

Article VI, Purpose.

The purpose of this corporation shall be to 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 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:

Francisco de Assis Oliveira Nunes - President, Treasurer and Secretary.

Postal address at:

638 Maple Oak Circ., Altamonte Springs, FI 32701.

• Antonio M. O. Nunes - Vice-President, Director.

Postal address at:

638 Maple Oak Circ., Altamonte Springs, FI 32701

### Continuation, Page 3

### **Affidavit**

State of Florida, Orange County.

Before me this day personally appeared Francisco de Assis Oliveira Nunes, who being duly sworn, deposed and said that he is the Incorporator of New Dimension Business Corp. and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes or the State of Florida.

Francisco de Assis Oliveira Nunes

Sworn to and subscribed before me this May 28, 1997.

**Notary Public** 

DONALD A. SUITON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376691
Bonded Thru Witteral Notary Bergice

### 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 i	s: <u>PANI</u>	NALK (	CORPORAT	<u>ì</u> oN
					<del></del>
2. The name	and address of the	registered age	ent and office is	s:	
-	FRANC		E ASSIS	O. NUNE	S
	638 MA	(Name) PLE OAK	circ. =	# 104	
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	ALTAMOL	ITE SPRI	NGS. F	L3270世	بال
•		(City/State/	<del></del>	<del></del>	F11
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apove stated	n named as registered corporation at the	ea agent and to place designat	ed in this certi	ce or process for the ificate, I hereby ac	ne cept
to comply wi	nent as registered a ith the provisions of duties, and I am fai	gent and agree all statutes rel	to actin this ating to the Qi	capacity. I further roper and complete	agree perfor-
mance of my as registered	r duties, and I am fai d agent.	miliar with and	accept the ob	ligations of my po	sition
)			4		
j				and I	. D. lli
	(Signature)	· <del></del>			
STATE OF FI	ORIDA				
COUNTY OF	DORAJUE/				
The foregoid	in instrument was acknown	DONALD A. SUTTON			
DE A	3515 0° 700	Notary Public, State of Florida My Comm. Expires May 31, 1998 No. CC 376691			
•	(nown ∠OR Produced Ider	Bonded Thru Official Notary	Berpice		
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