

P97000060911

Charter Number Only

7-11-97 Dagoberto

De Valdez & Associates

Requestor's Name

8404 SW 40 ST

Address

Miami, FL 33155

City

State

ZIP

Phone

553-8080

VALIDATION ONLY

FILED  
97 JUL 14 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Panatex Trading corp.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified  
Copy

RECEIVED  
97 JUL 14 AM 10:19  
DIVISION OF CORPORATION

K.R. JUL 14 1997

**ARTICLES OF INCORPORATION  
OF  
PANATEX TRADING CORP.**

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TALLAHASSEE, FLORIDA

ARTICLE ONE: The name of the corporation is:

PANATEX TRADING CORP.

ARTICLE TWO: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: FIVE HUNDRED (500) shares of common stock having a par value of ONE DOLLAR (\$ 1.00) each.

ARTICLE THREE: Nature of Business and Powers.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: Terms of existence.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: Registered Agent.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

PAOLA C. FEBRES  
15066 S.W. 104 ST. # 1510  
MIAMI, FL 33196

ARTICLE SIX: Board of Directors.

This Corporation shall have ONE (1) Director Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: Initial Director(s).

The name(s) of the initial Director(s) of this Corporation and address:

PAOLA C. FEBRES  
15066 S.W. 104 ST. # 1510  
MIAMI, FL 33196

The person(s) named as initial Director(s) shall hold Office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ARTICLE EIGHT: Incorporator.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

PAOLA C. FEBRES  
15066 S.W. 104 ST. # 1510  
MIAMI, FL 33196

ARTICLE NINE: Officers of the Corporation.

The following person(s) have been elected officer(s) of the Corporation:

PAOLA C. FEBRES  
(PRESIDENT, SECRETARY & TREASURER)  
15066 S.W. 104 ST. # 1510  
MIAMI, FL 33196

ARTICLE TEN: Address of the Corporation.

The principal office of this Corporation shall be: 15066 S.W. 104 STREET, # 1510, MIAMI, FL 33196.

ARTICLE ELEVEN: Amendment.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

In witness thereof, the undersigned, as Incorporated, has executed the forgoing Articles of Incorporation in Miami, July 10, 1997.

Incorporator

Paola C. Febres  
Paola C. Febres

STATE OF FLORIDA

COUNTY OF DADE

Before me, a Notary Public, personally appeared Paola C. Febres  
to me known to be the person described as the Incorporator  
and acknowledge before me that she subscribed to these Articles of  
Incorporation.

Miami, July 10, 1997



Dagoberto H. Valdes  
MY COMMISSION # CC592605 EXPIRES  
January 1, 2001  
BONDED THRU TROY FARM INSURANCE, INC.

  
Notary Public

State of Florida at Large

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

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

That PANATEX TRADING CORP.

desiring to organize under the laws of the State of Florida with  
its principal office of Incorporation at: 15066 S.W. 104 ST. #  
1510, MIAMI, FL 33196, has appointed PAOLA C. FEBRES, 15066 S.W.  
104 ST. # 1510, MIAMI, FL 33196, County of Dade, State of Florida,  
as its agent to accept services of process within the State of  
Florida.

Acknowledgement:

Having been named to accept services of process for the above named  
Corporation at the place designated in this certificate, the  
undersigned agrees to comply with the provisions of Florida Law  
relative to keep the designated office open.

Paola C. Febres  
Paola C. Febres  
Agent

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