

8

P970000067820

4:41 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000012829 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PAN AMERICAN ORGANIZATION PROPERTIES OF MIAM

AUDIT NUMBER.....H97000012829

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:04:28

(5)

97 / 06 - 3 00:00
00:05 00:00 00:00

Bm 8/6/97

H 9700001282 9

(5)

ARTICLES OF INCORPORATION

of

PAN AMERICAN ORGANIZATION PROPERTIES OF MIAMI, INC.

ARTICLE I

CORPORATE NAME

The name of the corporation is PAN AMERICAN ORGANIZATION PROPERTIES OF MIAMI, INC., whose principal office and mailing address is: 7921 N.W. 67th Street, Miami, Florida 33166.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of one class of common stock having a par value of TEN DOLLARS (\$10.00) and No/100 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

This Instrument Prepared By:
Sanford N. Rainhard, Esq.
2875 N.E. 191st Street, Suite 404
North Miami Beach, Florida 33180
(305) 832-7555 / Fla Bar No. 112669

H 9700001282 9

97 AUG - 1 10 30 00

H 9700001282 9

ARTICLE IV

PREEMPTIVE RIGHTS

There shall be no preemptive rights accruing to shareholders.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: ANTONIO ORRANTIA

REGISTERED OFFICE: 7921 N.W. 67TH STREET

MIAMI, FLORIDA 33166

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the initial registered office designated herein, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



ANTONIO ORRANTIA
REGISTERED AGENT

97 AUG -6 4 30 00
CLARK COUNTY FLORIDA

H 9700 001282 9

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation
is one.

ARTICLE VII

The name and addresses of the members of the initial Board of Directors are:

ANTONIO ORRANTIA
7921 N.W. 67TH STREET
MIAMI, FLORIDA 33168

ARTICLE VIII

INCORPORATOR

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

INCORPORATOR: ANTONIO ORRANTIA
ADDRESS: 7921 N.W. 67TH STREET
MIAMI, FLORIDA 33168

By: 
ANTONIO ORRANTIA
INCORPORATOR

STATE OF FLORIDA :
COUNTY OF DADE :
SS :

WITNESS my hand and official seal at Dade County, Florida, this 5th day of August 1997.

OFFICIAL NOTARY SEAL
JOSEPHINE V VERA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC571935
MY COMMISSION EXPIRES AUG. 1, 2009

D:\OFFICE\MP\W\H\A\F\O\U\CS\CORP\DOCS\VRTCORP.FA1