

TRANSMITTAL LETTER

P97000077912

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

PANAMERICAN BROKERS CORP
(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP - 9 PM 1:25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Lesly Yomaira handaeta
Name (Printed or typed)

5079 West Beaver St.
Address

Jacksonville, FL 32254
City, State & Zip

904-3780707
Daytime Telephone number

200002289492--5
-09/10/97--01084--011
****131.25 ****131.25

by
9/9

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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.

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DIVISION OF CORPORATIONS
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ARTICLE I NAME

The name of the corporation shall be:

Panamerican Brokers Corp.

ARTICLE II PRINCIPAL OFFICE

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

5079 West Beaver St.
Jacksonville, FL 32254

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lesly Yomaira Landeta
5079 West. Beaver St.
Jacksonville, FL 32254

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

- LESLY YOMAIRA LANDAETA.
5079 West. Beaver ST. Jax. FL. 32254
President.-
- ROGER DARRELL FINLEY
RT. 4 BOX 202. Callahan, FL. 32011
Vice-President.-
- Luis Andrés Huertas
8058 PATOU DRIVE SOUTH. Jacksonville. FL. 32210
Corp. SECRETARY.-

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

08 day of September, 1997.

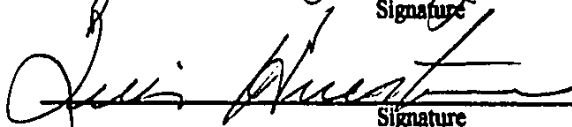
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Panamerican BROKERS Corp.

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

Lesly Yomaira Landaeta.
(NAME)

5079. West Beaver ST.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, FL. 32254
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
97 SEP -9 PM 1:26

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.


(SIGNATURE)

9-8-97
(DATE)