

P98000001690

OSWALDO PINO  
5601 PARK CIRCLE EAST  
WEST PALM BEACH, FL. 33405

(561) 309-3627

DECEMBER 29, 1997

DEPARTMENT OF STATE  
CORPORATE RECORDS/  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL. 32314

200002389942--8  
-01/05/98--01107--001  
\*\*\*\*122.50 \*\*\*\*122.50

DEAR SECRETARY OF STATE:

ENCLOSED FIND ONE ORIGINAL AND A COPY OF THE ARTICLES OF INCORPORATION OF PAN AMERICAN ROOMING HOUSE, INC. ALSO FIND ENCLOSED A CHECK MADE PAYABLE TO THE SECRETARY OF STATE IN THE AMOUNT OF \$122.50 WHICH INCLUDES THE STATUTORY FILING FEE. YOUR ASSISTANCE IN ESTABLISHING THE CORPORATION TO BE KNOWN AS PAN AMERICAN ROOMING HOUSE, INC. IS APPRECIATED.

RESPECTFULLY SUBMITTED,

Oswaldo Pino

FILED  
98 JAN -5 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98-1-8-98

ARTICLES OF INCORPORATION  
OF  
PAN AMERICAN ROOMING HOUSE, INC.

ARTICLE ONE

THE NAME OF THE CORPORATION IS PAN AMERICAN ROOMING HOUSE, INC.

ARTICLE TWO

THE PERIOD OF DURATION IS PERPETUAL.

ARTICLE THREE

THE PURPOSE OF THE CORPORATION ORGANIZED, IS THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH A CORPORATION MAY BE INCORPORATED UNDER THE FLORIDA CORPORATIONS ACT.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 500 SHARES OF THE PAR VALUE OF \$100.00 EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATION OF THE VALUE OF \$1000.00 CONSISTING OF MONEY, LABOR DONE OR PROPERTY RECEIVED.

ARTICLE SIX

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT, PRINCIPAL MAILING ADDRESS AND OFFICE OF THE CORPORATION ARE:

OSWALDO PINO  
5601 PARK CIRCLE EAST  
WEST PALM BEACH, FL. 33405

ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS TWO AND THE NAMES AND ADDRESSES OF THE PERSON OR PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

NAME

MAILING ADDRESS

OSWALDO PINO

5601 PARK CIRCLE EAST  
WEST PALM BEACH, FL. 33405

CELIDA PINO

1605 EAST PLACE  
WEST PALM BEACH, FL. 33404

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PAN AMERICAN ROOMING HOUSE, INC.  
ARTICLES OF INCORPORATION  
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ARTICLE EIGHT

THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER OR REPEAL THE BYLAWS OF THE CORPORATION WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUTE.

ARTICLE NINE

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

NAME	MAILING ADDRESS
OSWALDO PINO	5601 PARK CIRCLE EAST WEST PALM BEACH, FL. 33405
CELIDA PINO	1605 EAST PLACE WEST PALM BEACH, FL. 33404

ARTICLE TEN

THE POWERS OF THE INCORPORATORS CEASE UPON FILING OF THE ARTICLES OF INCORPORATION.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS  
29th DAY OF DECEMBER, 1997

  
INCORPORATOR - OSWALDO PINO

  
INCORPORATOR - CELIDA PINO

PAN AMERICAN ROOMING HOUSE, INC.  
STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT OF PAN AMERICAN ROOMING HOUSE, INC. AT  
THE INITIAL REGISTERED ADDRESS OF 5601 PARK CIRCLE EAST, WEST PALM BEACH, FL. 33405. I AM  
FAMILIAR WITH AND ACCEPT THE OBLIGATION OF SECTION 607.325 F.S.

*Oswaldo Pino*

OSWALDO PINO

12/29/97

DATE

FILED  
98 JAN -5 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA