0029574

LAZARUS CORPORATE FILING SERVICE, INC.
(Rěquěštor's Name)
3320 S.W. 87th AVENUE
(Address)
MIAMĪ, FLORIDĀ (305)552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

U	ORPORATION NAME(S) & DOCUMEN	1 NUMBER(S) (if known):	
1.	PANAMNET II, 1	NC.	
	(Corporation Name)	(Document #)	
2.		3000024	16918
	(Corporation Name)	(Document #) 1/3/25/	19801059
3.	•	****12	2.50 ***
٠.	(Corporation Name)	(Document #)	
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4.	(Corporation Name)	(Document #)	
	Walk in Pick up time 3.6	Certified Copy	
	Mail out Will wait Photo		
			98 MAR 26
	NEW FILINGS A	MENDMENTS	10 M
	Profit Amenda	ment	98 MAR 26 VISION OF C

REGISTRATION/ QUALIFICATION

Limited Partnership

Foreign

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

31 (P 37 (S	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation
$\overline{}$	V 1-773

W98-67 K. Roife MAR 2

K. Rolle MAR 3 1 1998 CR2E031(9/92)

77	Reinstatement
2 6 1998	Trademark
4000	Other

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Examiner's Initials	



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

March 26, 1998

LAZARUS

MIAMI, FL

SUBJECT: PANAMNET II, INC. Ref. Number: W98000006773

We have received your document for PANAMNET II, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe **Document Specialist**

Letter Number: 498A00016312

DIVISION OF CORPORATION

SERMAN PH CO SERVENCE STATE

ARTICLES OF INCORPORATION

OF

PANAMNET II, INC.



I the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associated to form a Corporation under the Laws of the State of Florida.

ARTICLE I NAME OF CORPORATION

The name of the Corporation shall be PANAMNET II, INC.

ARTICLE II NATURE OF BUSINESS

The general nature of business to be transacted by this corporation shall be telecommunication services, and any other activities of business permitted under the Laws of the United States and of the State of Florida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, dealing, and with goods, wares, merchandise, real and personal property, and services of every kind, class and description, except that is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, cancel, telegraph, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trade-marks, licenses, in the State of Florida and in all other states and countries.

To contract debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock at \$1.00 par value per share.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than five hundred dollars (\$500.00)

ARTICLE V _ TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI PRINCIPLE PLACE OF BUSINESS

The initial street address in this State of the principle office of this corporation is 3006 NW 79 Avenue, Miami, FL 33122. The Board of director may from time-to-time, move the principle office to any other address in the State of Florida.

ARTICLE VII DIRECTORS

This corporation shall have not less than one director initially. The number of directors may be increased or diminished from time-to-time by the by-laws adopted by the stockholder.

ARTICLE VIII

This corporation will engage in the practice of telecommunication and electronic service. Under charter number 607 and 621.

ARTICLES IX BOARD OF DIRECTORS

The name and street of the member of the first Board of Director is:

NAME JOSE YESID SANCHEZ TITLE PRESIDENT ADDRESS 3006 NW 79 AVENUE MIAMI, FL 33122

ARTICLE X SUBSCRIBERS

NAME JOSE YESID SANCHEZ ADDRESS 3006 NW 79 AVENUE MIAMI, FL 33122 SHARES ONSIDERATION 1000

ARTICLE XI

REGISTERED AGENT

NAME JOSE YESID SANCHEZ

3006 N.W. 79th Ave. MIAMI, FLORIDA 33122

ARTICLE XII AMENDMENT

These Articles of incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Director, proposed by him to the stockholder and approved at the stockholders meeting by the majority of the stock entitled to vote him on, unless the director and the stockholder sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county above named to take acknowledgements personally appeared: <u>Yesid Sanchez</u>

WITNESS, my hand and official seal in the County and State named above this ______ day of _______1998

Having been named as registered agent

and to accept the service.

Jose Yesid Sanchez

President /Registered Agent

Notaby Public, State at Large My Commission Expires:

OFFICIAL NOTARY SEAL
ADALBERTO R CABRERA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC410086
MY COMMISSION EXP. SEPT 27,1998