LZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

(Corporation Name)	(Document #) 7000472548 = 1115	<u>7−0</u> ; k*122
(Corporation Name)	****122.50 **** (Document #)	**166
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Walk in Pick up time		
Mail out Will wait	Certified Copy APR 29 Photocopy Certificate of Status AMENDMENTS Certificate OF STATE AMENDMENTS	
NEW FILINGS	Photocopy Certificate of Status PH CORD PH COR	· ·
X Profit NonProfit	Resignation of R.A., Officer/Director	
. Limited Liability	Change of Registered Agent	
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Other	Dissolution/Withdrawal Merger ASSAURATION ASSAURATIO	RECEIVED
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OTHER FILNGS		\leq
Annual Report		Ö
Fictitious Name		
Name Reservation	Limited Partnership	
_ /	Reinstatement	

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.

ARTICLE I NAME

The name of the corporation shall be:

Panadiso INC. Marketing & Telemarketing Services

98 APR 29 PH 1: 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

4271 N.M. S. Tamiomi Canal Drive Apt. 105 Miami FL, 33126

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:

Gilberto Gallardo 4271 N.W. S. Tamiami Canal Drive Apt. 105 Miami, Fl. 33126

ARTICLE V INCORPORATOR(S)

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

Gilberto Gallardo 4271 N.W. S. Tamiami Canal Prive Apt. 105 Miami, Fl. 33126

Elizabeth Suarez 3720 Manthenry Lane Minaman, Fl. 33025

ARTICLE VI DIRECTOR(S)

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

70% Gilberto Gallardo 4271 N.W. S. Tamiami Canal Prive Apt. 105 Miami, Fl. 33126

30% Elizabeth Suarez 720 Manthenry Lane Minaman, Fl. 33025

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this $\frac{April}{}$ day of $\frac{}{}$, 19 $\frac{}{}$ 98 $\frac{}{}$.

Signature

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

the name and address	of the registered	d agent and	office is:	
Gilherto Gallarco	427/ N.W. S.	Tamiami	Canal Drive	e Apt. 1
,	(NAME)		,	
	_			
(P.(D. BOX NOT ACC	EPTABLE)		

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

98 APR 29 PH 1: 46

DATE April 28, 1998

REGISTERED AGENT FILING FEE: \$35.00