

OFFICE USE ONLY (Document)

LEZARUS 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

600002525276-2

-05/15/98-01055-017

****122.50 ****122.50

OFFICE USE ONLY

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

1. PANAMA STORE, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 MAY 15 AM 10:56
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
PANAMA STORE, INC.**

FILED
98 MAY 15 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

Article I

The name of this corporation shall be **PANAMA STORE, INC.**

Article II

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

Article III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporations Act as now exists or may after be amended.

Article IV

The aggregate number of shares which the corporation has authority to issue is **One Thousand (1,000)** shares, all of which shall be common shares with \$1.00 par value per share.

Article V

The street address of the initial ^{principal} registered office of this corporation is 9723 NE 2nd Avenue, Miami Shores, FL 33138 and the name of the initial registered agent at such address is Delia Raveneau.

Article VI

This Corporation shall have the following officers and directors:

Delia Raveneau	President (19%)
Frank A. Raveneau, Jr.	Vice President (19%)
Jasmin C. Raveneau	Secretary (19%)
Ivette E. Raveneau	Treasurer (19%)
Annette M. Raveneau	Director (19%)
Everardo Branford	Director (5%)

Article VII

The names and post office addresses of the incorporators signing these Articles of Incorporation are:

Delia Raveneau
9723 NE 2nd Avenue
Miami Shores, FL 33138

Frank A. Raveneau, Jr.
9723 NE 2nd Avenue
Miami Shores, FL 33138

Jasmin C. Raveneau
9723 NE 2nd Avenue
Miami Shores, FL 33138

Ivette E. Raveneau
9723 NE 2nd Avenue
Miami Shores, FL 33138

Annette M. Raveneau
9723 NE 2nd Avenue
Miami Shores, FL 33138

Everardo Branford
9723 NE 2nd Avenue
Miami Shores, FL 33138

Article VIII

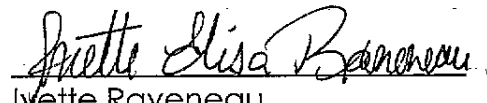
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have subscribed my name this 20 day of April, 1998.



Delia Raveneau


Frank A. Raveneau, Jr.


Jasmin C. Raveneau


Ivette Raveneau


Annette M. Raveneau


Everardo Branford

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OR PROCESS WITHIN THE STATE OF
FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

The following is submitted in compliance with Section 48.081, FLORIDA STATUTES:

MIAMI ELECTRIC, INC. a corporation organized (or organizing under the laws of the State of
Florida) with its principal office in the City of Miami Shores, State of Florida has named:

DELIA RAVENEAU

as its agent to accept service of process within the state.

ACCEPTANCE

I agree as Resident Agent to accept Service of Process to keep my office open during
prescribed hours.

DATE: April 20, 1998

Delia Raveneau
Delia Raveneau

FILED
98 MAY 15 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA