Division of Corporations

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Florida Department of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

PANAMERICAN COMMERCIAL CORP.

Certificate of Status	0
Certified Copy	0
Page Count	95
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 18, 1998

EMPIRE

SUBJECT: PANAMERICAN COMMERCIAL CORP.

REF: W98000021453

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article ARTICLEVI states there will be 3 director(s), whereas 2 is/are listed.

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ARTICLES OF INCORPORATION OF PANAMERICAN COMMERCIAL CORP.

98 SEP 21 AM 11: 57

SECRETART OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED, have executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

<u>ARTICLE I</u>

The name of the Corporation shall be:

PANAMERICAN COMMERCIAL CORP.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregated number of shares which this corporation shall have authority to issue is the total of 300 shares, having an individual par value of \$100.00 each, and there shall be only Common class stock on this corporation.

PREPARED BY:

CARLOS GRANIZO
ACCOUNTANT
10920 W. FLAGLER ST.#204
MIAMI, FLORIDA 33174
(305)661-3227

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ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this incorporation shall be:

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FABIOLA TRUILLO 10904 S.W. 88 ST. #P-24 MIAMI, FL. 33176

ARTICLE VI

The initial Board of Directors shall consist of two persons and the name of the persons who are to serve as initial directors are:

FABIOLA TRUJILLO RODRIGO TRUJILLO PRESIDENT/SECRETARY
TREASURER

ARTICLE V11

The name and additess of the incorporator executing these Articles of Incorporation is:

FABIOLA TRUJILLO 10804 S.W. 88 ST. #P-24 MIAMI, FL. 33176

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of September 1998.

FABIOLA TRUJILLO

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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That

PANAMERICAN COMMERCIAL CORP.
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as

indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of

Florida has named

FABIOLA TRUILLO 10804 S.W. 88 ST #P-24 MIAMI, FL. 33176

(Street address and number of building, Post Office Box address not acceptable)

City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT. (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature
Register Agent

SEGRETAK OF STATE ALLAMASSEE, FLORIDA

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