

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 17  
Tallahassee, FL 32317

**P98000089284**

SUBJECT :

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00

FROM

ALVARO GORRIN  
1133 S. ALHAMBRA CIRCLE.  
CORAL GABLES FL 33146  
(305) 2208433

300002667403--3  
-10/19/98--01128--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 19 PM 12:29

F. CHESSER OCT 20 1998

**ARTICLES OF INCORPORATION**  
**OF**

**DON PAN GABLES, INC**

The undersigned incorporator 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:

**DON PAN GABLES, INC**

**ARTICLE II. PRINCIPAL OFFICE**

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

**1133 S.ALHAMBRA CIRCLE. CORAL GABLES FL 33146**

**ARTICLE III. CAPITAL STOCK**

The number of stock that this corporation is authorized to have outstanding at any one time is:

**1000 (ONE THOUSAND) SHARES, \$1.00 PAR VALUE EACH**

**ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**ALVARO GORRIN  
1133 S. ALHAMBRA CIRCLE.  
CORAL GALBES FL 33146**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 19 PM 12:29

**ARTICLE V INCORPORATOR (S)**

**The name and Street address of the incorporator to these Articles of Incorporation is:**

**ALVARO GORRIN  
1133 S. ALHAMBRA CIRCLE.  
CORAL GABLES FL 33146**

**The Undersigned has executed these Articles of Incorporation this**

**16<sup>th</sup> day of October , 1998**

A handwritten signature in dark ink, appearing to read 'Alvaro Gorrin', enclosed within a large, loopy oval flourish.

**President**

---

**Signature/ Title**

---

**Signature / Title**


**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the States of Florida, submits the following statement in designating the registered office/ registered agent, in the state of Florida

1. The name of the corporation is:  
DON PAN GABLES, INC.

2. The name and address of the registered agent and office is:  
ALVARO GORRIN  
1133 S. ALHAMBRA CIRCLE.  
CORAL GABLES FL 33146

Signature



(Corporate officer)

Title President

Date: 10/16/1998

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



Date 10/16/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 19 PM 12:29