

Charter Number Only

11/6/98

P98000094991

VALIDATION ONLY

FILED
NOV 10 AM 10:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

Timothy K. Mahon

Requestor's Name

2929 E. Commercial Blvd. PH-E

Address

Ft. Lauderdale, FL 33308

City

State

ZIP

Phone

(954) 491-1800H

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*****78.75 *****78.75

CORPORATION(S) NAME

Pantfin, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Empire Toll Free: 1-800-432-3028

CERTIFIED COPY
NOV 10 1998
11 9:31
CORPORATION

ARTICLES OF INCORPORATION

OF

PANFIN, INC.

FILED
98 NOV 10 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

PANFIN, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 5,000 shares at par value of \$0.10 per share. Holders of the common stock are entitled to vote on all questions required by law as the basis of one vote per share and there shall be no cumulative voting. Holders of the common stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall not be any less than \$500.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of the corporation, in the State of Florida is : 5975 Arlington Expressway
Jacksonville, Florida 32211

The board of directors may, from time to time, move the principal office to any other address.

ARTICLE VII

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By Laws adopted by the stockholders, but there shall always be at least one director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such

person shall become subject by reason of his being a director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such officer is liable to the extent permitted by law.

No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other firm or corporation, provided that the fact he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken and any director of the corporation who is also a director or officer of such other corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors and the officers who shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

DIRECTOR

Pankaj Modi
5975 Arlington Expressway
Jacksonville, Florida 32211

OFFICERS

Pankaj Modi
5975 Arlington Expressway
Jacksonville, Florida 32211

President

Meena S. Shah
5975 Arlington Expressway
Jacksonville, Florida 32211

Vice President/Secretary

ARTICLE IX

This corporation shall designate TIMOTHY K. MAHON, with offices located at 2929 East Commercial Boulevard, Penthouse "E", Fort Lauderdale, Florida 33308 as its duly authorized registered agent to be in charge of the corporation registered office as required by law.

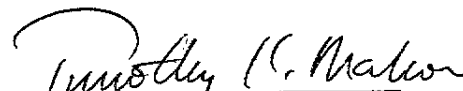
ARTICLE X

The name and address of the incorporator subscribing to these Articles is:
TIMOTHY K. MAHON, 2929 East Commercial Boulevard, Penthouse "E", Fort
Lauderdale, FL 33308.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided
by law. Every amendment shall be approved by the Board of Directors, proposed
by it to the stockholders, and approved at the stockholders' meeting by a majority
of the stock entitled to vote thereon unless all of the directors and all of the stock
holders sign a written statement manifesting their intention that a certain
amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set his hand and seal at Fort
Lauderdale, Broward County, Florida this 6TH day of NOV, 1998.


TIMOTHY K. MAHON
2929 East Commercial Boulevard
Penthouse "E"
Fort Lauderdale, Florida 33308

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, personally appeared before me, a notary public duly authorized to take acknowledgments, TIMOTHY K. MAHON, to me known to be the person who executed the above and foregoing Articles of Incorporation, for the purpose therein described.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida the 6th day of Nov, 1998.



Notary Public, State of
Florida, at Large

Lois A DUNCAN

(print name)



FILED
98 NOV 10 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

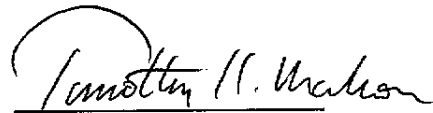
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes the following is
submitted:

That Panfin, Inc. desiring to qualify under the laws of the State of Florida,
with its principal office at 5975 Arlington Expressway, Jacksonville, Florida 32211
hereby designates TIMOTHY K. MAHON, 2929 East Commercial Boulevard,
Penthouse "E", Fort Lauderdale, Florida 33308, as its agent to accept service of
process within Florida.

Having been named to accept service of process for the above named
corporation, at the place designated in the Articles of Incorporation and this
certificate, I hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and complete performance
of my duties.

Dated this 6TH day of NOV, 1998.


TIMOTHY K. MAHON