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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, SUBSCRIBERS TO THESE ARTICLES FOR THE
FORMATION OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA
PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE I

CORPORATE NAME

THE NAME OF THIS CORPORATION SHALL BE PANACELL, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED
UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III

CAPITAL STOCK

THIS CORPORATION SHALL BE AUTHORIZED TO HAVE A MAXIMUM OF FIVE
HUNDRED (500) SHARES OF STOCKS OUTSTANDING AT ANY GIVEN TIME. THE
SHARES OF STOCK AUTHORIZED SHALL HAVE A PAR VALUE OF ONE DOLLAR
(\$1.00).

ARTICLE IV

INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN
BUSINESS SHALL BE ONE HUNDRED AND 00/00 (\$100.00) DOLLARS.

PREPARED BY: CORDERO CPA P.A.
ALFONSO CORDERO
8025 NW 36 STREET STE. 302
MIAMI, FLORIDA 33166
(305) 599. 4111

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ARTICLE V

DURATION AND BEGINNING OF CORPORATE EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY. THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN JANUARY 28, 1999.

ARTICLE VI

PRINCIPAL OFFICE AND REGISTERED AGENT

THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

2437 DEER CREEK ROAD
WESTON, FLORIDA 33327

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE OF THIS CORPORATION TO ANY OTHER ADDRESS IN FLORIDA. THE REGISTERED AGENT OF THIS CORPORATION SHALL BE:

HENRY ACOSTA
2437 DEER CREEK ROAD
WESTON, FLORIDA 33327

ARTICLE VII

DIRECTOR

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS.

HENRY ACOSTA
2437 DEER CREEK ROAD
WESTON, FLORIDA 33327

RAUL A. RODRIGUEZ
13372 NW 11 STREET
PEMBROKE PINES, FLORIDA 33028

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ARTICLE VIII

BOARD MEMBERS

**THE NAME AND TITLE OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS
AND THE STATE OF CORPORATE OFFICERS IS AS FOLLOWS:**

NAME	TITLE
HENRY ACOSTA	PRESIDENT TREASURER
RAUL A. RODRIGUEZ	VICE-PRESIDENT SECRETARY

ARTICLE IX

SUBSCRIBERS

**THE NAME AND ADDRESS OF THE SUBSCRIBERS OF THESE ARTICLES OF
INCORPORATION ARE AS FOLLOWS:**

HENRY ACOSTA	2437 DEER CREEK ROAD WESTON, FLORIDA 33327
RAUL A. RODRIGUEZ	13372 NW 11 STREET PEMBROKE PINES, FLORIDA 33028

ARTICLE X

PREEMPTIVE RIGHTS

**SHOULD ANY STOCKHOLDER WISH TO DISPOSE OF HIS STOCK IT SHALL FIRST BE
OFFERED TO THE REMAINING STOCKHOLDERS, AT A PRICE NO GREATER THAN A
BONA-FIDE OFFER BY ANY THIRD PERSON, AND SAID SHALL BE AVAILABLE FOR
A PERIOD OF NINETY (90) DAYS TO SUCH REMAINING STOCKHOLDERS. IN THE
EVENT THAT ANY OF SAID STOCK IS NOT PURCHASED BY ANY OF THE
REMAINING STOCKHOLDERS WITHIN NINETY (90) DAYS OF THE OFFER, SAID
STOCK MAY THEN BE SOLD BY THE STOCKHOLDER TO A THIRD PERSON
APPROVED BY THE OTHER SHAREHOLDERS.**

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ARTICLE XI

AMENDMENT

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 THEM TO THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

ARTICLE XII

THE STOCK OF THIS CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE CODE, SO THAT THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THE 28 DAY OF JANUARY, 1999.


 HENRY ACOSTA


 RAUL A. RODRIGUEZ

ACKNOWLEDGMENT

HAVING BEEN NAMED ABOVE AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE SLATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THE CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.


 HENRY ACOSTA

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