

P99000009496

January 16, 1999

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-01/27/99--01065--017

Secretary Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

\*\*\*122.50 \*\*\*\*78.75

RE: Panex Import & Export, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Article of Incorporation, together with a check in the amount of 122.50.

This represents the cost of the Filing Fees, Certificate Copy of Articles of Incorporation and fee for Registered Agent Designation for the Above named corporation.

Very Truly Yours,

  
Raquel Morejon  
2211 W 64th Street # 202  
Hialeah, Florida 33016  
Phone 364-9847 (305) *(her home)*

305-887-0001 acting office

FILED  
99 JAN 27 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Marco (acting office)*  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Reading, 1, certid.*  
DATE *2/1/99*  
DQC EXAM *TA*

*TA-2/1/99*

*Panex Import & Export, Inc.*

ARTICLES OF INCORPORATION  
OF  
PANEX IMPORT & EXPORT, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: PANEX IMPORT & EXPORT, INC.  
INC.

ARTICLE II PRINCIPAL OFFICE

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

2211 West 64th Street # 202  
Hialeah, Florida 33016

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 of One Dollar Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

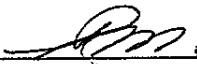
Raquel Morejon  
2211 W 64th Street # 202  
Hialeah, Florida 33016

ARTICLE V INCORPORATOR

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

Raquel Morejon  
2211 W 64th Street # 202  
Hialeah, Florida 33016

The undersigned has executed these Articles of Incorporation this 16 day of January, 1999

  
\_\_\_\_\_  
Raquel Morejon, Incorporator  
2211 W 64th Street # 202  
Hialeah, Florida 33016

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99 JAN 27 AM 9:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE  
**PANEX IMPORT & EXPORT, INC.**

( Name of Corporation )

Pursuant to Florida Statute Section 48.091 and 607.0501, the following is submitted: **PANEX IMPORT & EXPORT, INC.** The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of incorporation

At 2211 W 64th Street # 202  
Hialeah, Florida 33016  
has named Raquel Morejon  
located at the foresaid address, as its registered agent to accept service of process within this state.

having been named as registered agent and to accept service of process for the above stated corporation at the place designated in in certificate, I hereby accept the the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of of all status relating the proper and comple performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

January 16, 1999

(Date)

  
Raquel Morejon  
2211 W 64th Stret # 202  
Hialeah, Florida 33016  
Phone 305 364-9847