

FROM :

PHONE NO. :

Feb. 08 1999 11:26AM P1

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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Account Number : 110516003447
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

PANEXIM, Inc.

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ARTICLES OF INCORPORATION**OF****PANEXIM, Inc.****EFFECTIVE DATE**2-1-99

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I***NAME/PRINCIPAL OFFICE/MAILING ADDRESS:***

The name of the corporation is:

PANEXIM, Inc.

Start date: February 1, 1999

The principal office and mailing address is:

8535-3 Baymeadows Road

Jacksonville, Florida 32256

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TALLAHASSEE, FLORIDA

ARTICLE II***REGISTERED OFFICE AND REGISTERED AGENT:***

The street address of the initial registered office is:

8535-3 Baymeadows Road

Jacksonville, Florida 32256

Jeffrey M. Jacobs, CPA, P.A.
11018-112 Old St Augustine Road
Jacksonville, FL 32257
(904) 260-0483

and the name of the initial registered agent is:

Sophie Pappadis

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**ARTICLES OF INCORPORATION
OF
PANEXIM, Inc.**

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

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**ARTICLES OF INCORPORATION
OF
PANEXIM, Inc.**

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. Her name and mailing address, as well as, the position she holds is as follows:

Name: Sophie Pappadis

Chairperson

Address: 8535-3 Baymeadows Road
Jacksonville, Florida 32256

OFFICERS:

The initial officers of the corporation shall consist of one person. Her name and mailing address, as well as, the positions she holds are as follows:

Name: Sophie Pappadis

President/Secretary/Treasurer

Address: 8535-3 Baymeadows Road
Jacksonville, Florida 32256

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**ARTICLES OF INCORPORATION
OF
PANEXIM, Inc.**

ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name: Sophie Pappadis

Address: 8535-3 Baymeadows Road
Jacksonville, Florida 32256

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 5th day of February, 1999.

A handwritten signature in cursive script, reading "Sophie Pappadis", written over a horizontal line.

Incorporator (Signature)

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FROM :

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Feb. 08 1999 11:28AM P6

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ARTICLES OF INCORPORATION
OF
PANEXIM, Inc.

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared
Sophie Pappadis

Who is to me well known to be the person described in and who subscribed the
above Articles of Incorporation, and she did freely and voluntarily acknowledge
before me according to law that she made and subscribed the same for the uses
and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at
Jacksonville in said County and State this 5th day of February, 1999.

Diane H. DeWolfe

Notary Public

STATE OF FLORIDA



Personally Known

or

Produced Identification

Type of ID produced: FL Drivers License

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FROM :

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PANEXIM, Inc.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That PANEXIM, Inc. , desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Sophie Pappadis, located at 8535-3 Baymeadows Road, in the City of Jacksonville, State of Florida, 32256, as its agent to accept service of process within Florida.

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

Signature Sophie Pappadis

(Registered Agent)

(Incorporator & Corporate Officer)

Date _____

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