TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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Enclosed is an original and one (1) copy of the articles of incorporation and a check for STATE		•		****122.50	*****78.75
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## ARTICLES OF INCORPORATION OF

PANAMERICANA EXPRESS GROUP INC.

ARTICLE I

#### CORPORATE NAME

PANAMERICANA EXPRESS GROUP INC.

ARTICLE II

# NATURE OF CORPORATE BUSINESS

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

ARTICLE III

#### CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of Five Hundred (500) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

## PREEMTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemtive rights.

ARTICLE V

## INITIAL REGISTERED AGENT

The corporation's initial Registered Agebt is the State of Florida is:

HUMBERTO DE LARA
7521 S.W. 116th St.,
MIAMI, FL. 33156

The principal address is the same as the registered office.

ARTICLE VI

# INITIAL REGISTERED OFFICE

The corporation's initial Registered Office in the State of Florida is:

HUMBERTO DE LARA 7521 S.W. 116th St., MIAMI, FL. 33156

Having been named Initial Registed Agent to accept service of process of the corporation at the Initial Registered Office disignated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

H. de Lara- Registered Agent

## ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The number of directors constituting the Initial Board of Directors of the corporation are two. (2)

ARTICLE VIII

# INITIAL DIRECTORS

The name and address of the members of the Initial Board of Directors are:

JESUS PORTALATIN 8355 N.W. 195th Terr, Miami, F1 33015 SSN: 591-38-3999

HUMBERTO DE LARA 7521 S.W. 116th St. Miami, F1. 33156 SSN: 262-35-0715

- (SEAL)

ARTICLE IX

# INCORPORATORS

Ecorporation The name and address of the incorporators executing these Articles of are:

JESUS PORTALATIN 8355 N.W. 195th Terr, Miami, Fl. 33015 SSN: 591-38-3999

(SEAL)

HUMBERTO DE LARA 7521 S.W. 116th St., Miami, £1. 33156 SSN: 262

Incorporator

STATE OF FLORIDA COUNTY OF DADE

ss:

Before me personally appeared Humberto de Lara and Jesus Portalatinto me well known, and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in DADE COUNTY, FLORIDA, this 23rd of February

Notary Public, State of Florida, at large

HOTARY)

MERCEDES P NET My Comm Exp. 5/08/99 Bonded By Service Ins No. CC460644

Personally Known