

# TRANSMITTAL LETTER

# P99000018314

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

300002786483--1  
-02/24/99-01113--001  
\*\*\*\*122.50 \*\*\*\*78.75

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB 24 PM 4:12

FILED

FROM:

Recipient's Name HUMBERTO DE LARA Phone (305) 591-7321

Company Kelly/PANEX INC.

Address 7011 NW 87 AVE  
(To "HOLD" at FedEx location, print FedEx address here) (We Cannot Deliver to P.O. Boxes or P.O. ZIP Codes) Dept./Room/Suite/Room  
MIAMI State FL ZIP 33178

☐ Check here if residence (Extra charge applies for FedEx Express Saver)

City, State & Zip

Daytime Telephone number

Humberto GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT delete (PANEX)  
DATE 2/25  
DOC. EXAM SD

replace with group

SD  
2/25

NOTE: Please provide the original and one copy of the articles.

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 preemptive 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.

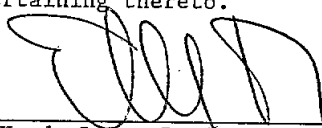
ARTICLE VI

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 Registered 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

FILED  
99 FEB 24 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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, Fl. 33015  
SSN: 591-38-3999

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

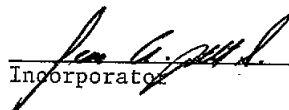
ARTICLE IX

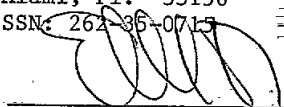
INCORPORATORS

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

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

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

 (SEAL)  
Incorporator

 (SEAL)  
Incorporator

STATE OF FLORIDA )  
                          )  
COUNTY OF DADE ) ss.

Before me personally appeared Humberto de Lara and Jesus Portalatin to 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 1999.

  
Notary Public, State of Florida, at large



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

☒ Personally Known    ☐ Other I. D.

FILED  
99 FEB 24 PM 4:12  
CLERK OF STATE  
TALLAHASSEE, FLORIDA