

P99000032638

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002834667--7

-04/09/99-01060--025

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PANAMA SERVICES, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 APR -9 PM 1:42

RECEIVED
99 APR -9 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

4-9-99
225

ARTICLES OF CORPORATION

OF

PANAMA SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -9 PM 1:42

The undersigned subscribers to these articles of incorporation, a natural persons competent to contract; hereby form a corporation under the laws of The State of Florida.

ARTICLE I.- CORPORATION NAME

The name of the corporation is PANAMA SERVICES, INC.

ARTICLE II.- DURATION

The corporation shall exist perpetually, unless dissolved according with the Florida law.

ARTICLE III.- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of The United States and The State of Florida.

ARTICLE IV.- CAPITAL STOCK

The corporation is authorized to issue five thousand (\$5,000.00) shares of ten dollars (\$10.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V.- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Juan Carlos Ruiz
7875 Grand Canal Dr.
Miami , Florida 33144

The principal address and the registered office of the corporation is 7875 Grand Canal Dr.
Miami, Florida 33144

ARTICLE VI.- INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Law, but shall never be less than one (1). The name and address of the Initial Director of the corporation is as follow:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICER</u>
Juan Carlos Ruiz	7875 Grand Canal Dr. Miami Fla. 33144	President

The method of electing directors shall be state in the corporation By Law.

ARTICLE VII.- INCORPORATORS

The names and address of the person signing these articles of incorporation is as follow

Juan Carlos Ruiz

ARTICLE VIII.- CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follow:

7875 Grand Canal Dr.
Miami , Florida 33144

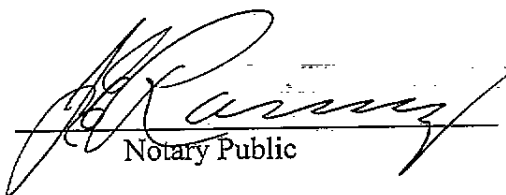
IN WITNESS WHEREOF, the undersigned subscriber have executed these articles of incorporation this 2nd day of April of 1999 at Miami Florida.


Juan Carlos Ruiz

STATE OF FLORIDA
COUNTY OF DADE

Before me, a notary public authorized to take acknowledgement in The State and County set for above, personally appeared Juan Carlos Ruiz, known to me to be the person who executed the foregoing articles of incorporation, and whom acknowledge before me that they executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in The State and County aforesaid, this 2nd day of April of 1999.


Notary Public



My commission expires on

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT OF

PANAMA SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -9 PM 1:42

Pursuant to Florida status Sections 48.091 and 607.034, the following is submitted.

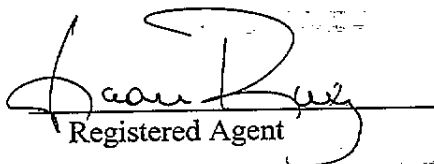
The above corporation desiring to organize under the laws of The State of Florida, with first registered office as indicated in the Articles of Corporation at:

7875 Grand Canal Dr.
Miami, Florida 33144

has named Juan Carlos Ruiz, located at the aforesaid address, as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state of corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent