

P99000042319

Requestor's Name	
Address	
City/State/Zip	Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

700002864317--2  
-05/05/99--01101--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
99 MAY -5 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. BROCK MAY 10 1999

**ARTICLES OF INCORPORATION OF  
PAN AMERICAN GLOBAL EXCHANGE, INC.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: PAN AMERICAN GLOBAL EXCHANGE, INC.

**ARTICLE II**

The mailing address and principal place of business of this corporation shall be: New World Tower,  
100 North Biscayne Boulevard, Suite 2904, Miami, Florida 33132

**ARTICLE III**

The corporation is authorized to issue one class of stock, that being 150,000,000 shares of Class A, Voting Common Stock with no par value. The transfer of these shares will be governed by the bylaws of the corporation.

**ARTICLE IV**

The name and address of the corporation's initial registered agent is:

Richard Perez-Canosa  
New World Tower  
100 N. Biscayne Boulevard, Suite 2904  
Miami, Florida 33132

**FILED**  
99 MAY -5 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLE V**

The corporation's initial Board of Directors shall consist of three Directors whose names and addresses are:

John J. Wallace, Sr.  
93<sup>rd</sup> Street, #2  
Stone Harbor, NJ 08247

Adrien JD Corbett  
The Brickell Biscayne  
1505 SW 25<sup>th</sup> Road  
Apartment 14D  
Miami, FL 33129

Richard Perez-Canosa  
610 San Juan Drive  
Coral Gables, FL 33143

## **ARTICLE VI**

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

Jorge Gurian  
7101 SW 102<sup>nd</sup> Avenue  
Miami, FL 33173

## **ARTICLE VII**

The name and addresses of the initial officers of the corporation are as follows:

John J. Wallace, Sr.  
President  
93<sup>rd</sup> Street, #2  
Stone Harbor, NJ 08247

Adrien JD Corbett  
Secretary  
The Brickell Biscayne  
1505 SW 25<sup>th</sup> Road  
Apartment 14D  
Miami, FL 33129

Richard Perez-Canosa  
Vice President  
610 San Juan Drive  
Coral Gables, FL 33143

## **ARTICLE VIII**

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

## ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 3rd day of May, 1999.

  
\_\_\_\_\_  
JORGE GURIAN  
INCORPORATOR

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: PAN AMERICAN GLOBAL EXCHANGE, INC.
2. The name and the Florida street address of the initial registered agent are:

Richard Perez-Canosa  
New World Tower  
100 N. Biscayne Boulevard, Suite 2904  
Miami, Florida 33132

*Having been named as registered agent and to accept service of process for Pan American Global Exchange, Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
RICHARD PEREZ-CANOSA

**FILED**  
99 MAY -5 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA