

P99000044720

TRANSMITTAL LETTER

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

100002874001--6  
-05/13/99-01075-012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT :

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00

FROM: IGNACIO MORENO  
7622 SW 129 PL  
MIAMI FL 33183

FILED  
1999 MAY 13 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 MAY 13 10:00

**ARTICLES OF INCORPORATION**  
**OF**  
**DON PAN EXPRESS, INC.**

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

**ARTICLE I. NAME**

The name of the corporation shall be:

**DON PAN EXPRESS, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

10700 W FLAGLER ST. MIAMI FL 33174

**ARTICLE III. CAPITAL STOCK**

The number of stock that this corporation is authorized to have outstanding at any one time is:

1000 (ONE THOUSAND) SHARES, \$1.00 PAR VALUE EACH

**ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

IGNACIO MORENO  
7622 SW 129 PL  
MIAMI FL 33183

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**ARTICLE V INCORPORATOR (S)**

**The name and Street address of the incorporator to these Articles of Incorporation is:**

**IGNACIO MORENO  
7622 SW 129 PL  
MIAMI FL 33183**

**The Undersigned has executed these Articles of Incorporation this**

**10<sup>th</sup> day of May, 1999**

 Director  
\_\_\_\_\_  
Signature/ Title

\_\_\_\_\_  
Signature / Title

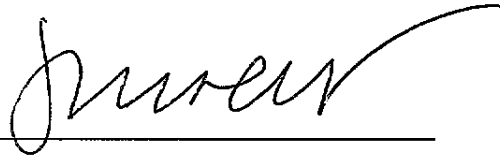
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the States of Florida, submits the following statement in designating the registered office/ registered agent, in the state of Florida

1. The name of the corporation is: DON PAN EXPRESS, INC.
2. The name and address of the registered agent and office is:

IGNACIO MORENO  
7622 SW 129 PL  
MIAMI FL 33183

Signature \_\_\_\_\_



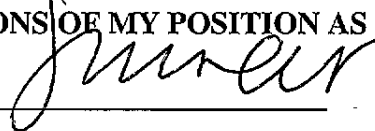
(Corporate officer)

Title: Director

Date: 5/10/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

Signature \_\_\_\_\_



Date 5/10/99

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 MAY 13 PM 3:28

FILED