

**P99000259590**

OFFICE USE ONLY (Document #)

LAFARUS 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

300002920703--9  
 -07/01/99--01046--020  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. DOÑA PANELA, INC. (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

**FILED**  
 99 JUL - 1 PM 1:11  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

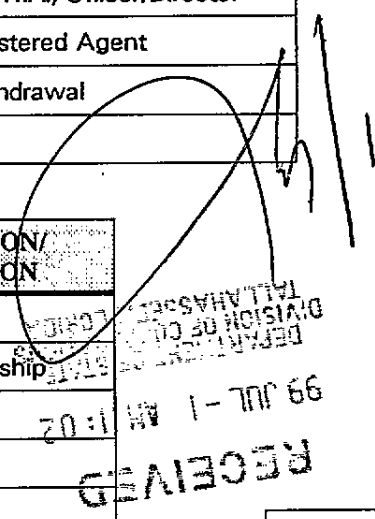
- Walk in   
  Pick up time 2:00   
  Certified Copy  
 Mail out   
 Will wait   
 Photocopy   
 Certificate of Status

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

  
 RECEIVED  
 99 JUL - 1 AM 1:02  
 TALLAHASSEE  
 DIVISION OF CORPORATIONS

Examiner's Initials \_\_\_\_\_

**CERTIFICATE OF INCORPORATION  
OF  
DOÑA PANELA, INC.**

*We the undersigned, hereby associate ourselves together for propose of beaming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.*

**ARTICLE I**

*The name of the corporation should be:*

**DOÑA PANELA, INC.**

**ARTICLE II**

*The corporation will engage in any activity or business permitted under the laws of State of Florida and the United States of America.*

**ARTICLE III**

*The maximum number of shares which the corporation is authorize to issue and have outstanding at any time is 100 shares of common stock, which shares shall be of non per value. All stock is to be issued as fully paid and exempt from assessment.*

**ARTICLE IV**

*The pledge, sale transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholder which shall be on file in the office of the corporation.*

99 JUL - 1 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

## **ARTICLE V**

*The amount of capital with which it's corporation may begin doing business shall be not less than five hundred dollars (\$ 500.00)*

## **ARTICLE VI**

*The existence of the corporation is perpetual.*

## **ARTICLE VII**

*The initial post office address of the principal office of the corporation in the State of Florida is: 8600 N.W. South River Drive #200 Miami, Fl 33166 The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 8600 N.W. South River Drive #200 Miami, Fl 33166 The registered agent at the address is: Phanor Lopez*

## **ARTICLE VIII**

*the business of the corporation shall be managed by a board of directors consisting of no less than one no more than five directors. A quorum for the holding of a meeting of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members there of; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the some force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.*

**ARTICLE IX**

*The names and post office of the members of the first board of directors and the state of corporate officers are as follows:*

**Phanor Lopez**  
**PRESIDENT**

**8600 N.W. South River Drive #200**  
**Miami, Fl 33166**

**Freddy Saldarriaga**  
**VICE-PRESIDENT**

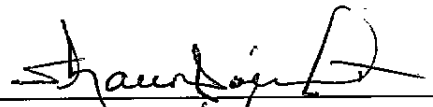
**8600 N.W South River Drive #200**  
**Miami, Fl 33166**


**William Gil**  
**SECRETARY**

**8600 N.W. South River Dreive #200**  
**Miami, Fl 33166**

**ARTICLE X**

*The stock of the Corporation may be issued percentage to the provisions of section 1244 of the Internal Revenue Service the benefits provided thereunder. In witness whereof, we the incorporates hereunto set our hands and seal, this: **fifteen day of July 1999***

  
\_\_\_\_\_  
**Phanor Lopez**  
**8600 N.W. South River Drive #200**  
**Miami, Fl 33166**

  
\_\_\_\_\_  
**Freddy Saldarriaga**  
**8600 N.W. South River Drive #200**  
**Miami, Fl 33166**

  
\_\_\_\_\_  
**William Gil**  
**8600 N.W. South River Drive #200**  
**Miami, Fl 33166**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.**

*Percentage to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is: **DOÑA PANELA, INC.** designing to organize or qualify under the laws of the State of Florida, with it's principal place of business at city of Miami, State of Florida has named:*

***PHANOR LOPEZ** located at **8600 N.W. South River Drive #200 Miami, Fl 33166** agent 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.*

  
\_\_\_\_\_  
**PHANOR LOPEZ**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 JUL -1 PM 1:15

**FILED**