

P990000066109

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

000002942110--4
-07/27/99--01002--020
*****78.75 *****78.75

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

1- PAN PA' YA DEVELOPMENT CORP

2-

3-

4-

FILED
99 JUL 26 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

XX	Profit
	Non-Profit
	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

EFFECTIVE DATE

7-23-99

Examiner's Initials

RECEIVED
99 JUL 26 PM 3:55
TALLAHASSEE, FL

gjc
7/26

**ARTICLES OF INCORPORATION
OF
PAN PA' YA DEVELOPMENT CORP**

FILED
99 JUL 26 PM 4:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes, acknowledges and files with the Florida Department of State the following Articles of Incorporation (the "Articles") for the purpose of organizing a corporation under the Florida Business Corporation Act (the "Act").

ARTICLE I - Name

The name of the corporation is **PAN PA' YA DEVELOPMENT CORP**

ARTICLE II - Principal Office

The initial principal place of business or mailing address of the Corporation shall be c/o SAEZ LEON URDANETA CALZADILLA & PEREZ-BURELLI, 888 Brickell Avenue, 5th Floor, Miami, Florida 33131.

ARTICLE III - Term of Existence

EFFECTIVE DATE

7-23-99

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV - Nature of Business

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - Authorized Shares

(a) Number. The Corporation is authorized to issue ten thousand (10,000)

shares of common stock having a par value of \$1.00 each.

(b) Preemptive Rights. Shareholders shall have preemptive rights.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation shall be 888 Brickell Avenue, 5th Floor, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is Juan Vicente Urdaneta.

ARTICLE VII - Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of its board of directors. The Corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the first member of the board of directors are:

Name:

Address:

Carlos Rincón

888 Brickell Avenue
5th Floor
Miami, Florida 33131

Luisa Urrea de Rincón

888 Brickell Avenue
5th Floor
Miami, Florida 33131

ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that such bylaws shall not be

, altered, amended or repealed by the board of directors.

ARTICLE IX - Incorporator

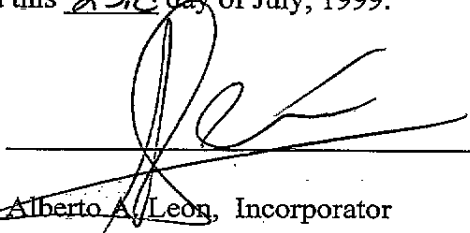
The name and address of the subscriber to these Articles are:

Name:
ALBERTO A. LEON

Address:
888 Brickell Avenue
5th Floor
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation in the City of Miami, State of Florida this 23rd day of July, 1999.

(SEAL)



Alberto A. Leon, Incorporator

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

PAN PA' YA DEVELOPMENT, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at City of Miami, State of Florida has named Juan Vicente Urdaneta, located at 888 Brickell Avenue, 5th Floor, Miami, Florida 33131, as its agent to accept service of process within Florida.


Alberto A. León, Esq.
Incorporator

(SEAL)

July 23, 1999 (Dated)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Juan Vicente Urdaneta
Registered Agent

(SEAL)

July 23, 1999 (Dated)

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99 JUL 26 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA