Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

DON PAN MIA CORP.

My Mr. Bread

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ARTICLES OF INCORPORATION

 OF^-

DON PAN MIA CORP.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

DON PAN MIA CORP.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 9721 COSTA DEL SOL BLVD.

MIAMI, FL 33178

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: RAYMOND PLACID
1172 SOUTH DIXIE HIGHWAY, PMB 293
CORAL GABLES, FL 33146

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

ALVARO GORRIN 9721 COSTA DEL SOL BLVD. MIAMI, FL 33178

Article VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>18th</u> day of <u>AUGUST</u>, 1999.

() Incorporator
Ray Stormont, President

Signing for

Empire Corporate Kit of America, Inc.

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DINES OF STATIONS OF THE PARTY 2: 28

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

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First that (Name of Corporation) FLORIDA	
(Florida)	_
with its principal office, as indicated in the articles of	_
incorporation has named (Name of Registered Agent) 193	
located at 1/72 South Dexce thepural	
City of City) College County of Dade (County)	
(City) Galleson within	n

State of Florida, as its agent to accept service of process within this state.

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 THE 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

Registered Agent

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