

*P99000077597*

TRANSMITTAL LETTER

FILED  
99 AUG 26 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: THE PANESSO CORP.

(Proposed corporate name - must include suffix)

900002971149--7  
-08/26/99--01068--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

ALEXANDER PANESSO

Name (printed or typed)

1210 SW 97TH TERY

Address

Pembroke Pines FL 33025

City, State & Zip

305 798-6668

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG 31 1999

## ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), 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:

THE PANESSO CORPORATION

### ARTICLE II PRINCIPAL OFFICE

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

1210 SW 97TH TERR

Pembroke Pines FL 33025

### ARTICLE III SHARES

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

is: 100 (one hundred)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alexander Panesso

1210 SW 97TH TERR

Pembroke Pines FL 33025

**ARTICLE V INCORPORATOR(S)**

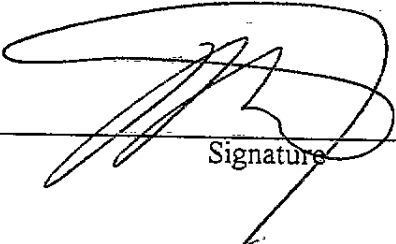
**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alexander Parnesso, 1210 SW 97TH Terr, Pembroke Pines FL 33025

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of August, 19 99 :

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE 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: THE PANESSO CORP.

2. The name and address of the registered agent and office is:

ALEXANDER PANESSO  
(NAME)

1210 SW 9TH TERY

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke PINES FL 33025  
(CITY/STATE/ZIP)

*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)

8-23-99  
(DATE)

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69 AUG 29 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA