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TRANSMITTAL LETTER

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*****70.00 *****70.00

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

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 : ALEJANDRA C. GORRIN
10574 N.W. 51 St.
MIAMI - FL 33178

FILED
99 AUG 30 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfe **SEP 02 1999**

ARTICLES OF INCORPORATION
OF

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:

PANFORTE, INC.

ARTICLE II. PRINCIPAL OFFICE

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

12711 W. Sunrise Blvd. Sunrise – FL 33323

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:

ALEJANDRA C. GORRIN
10574 N.W. 51 St.
MIAMI – FL 33178

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TALLAHASSEE, FLORIDA

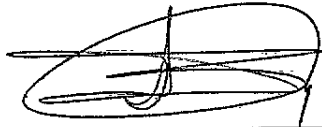
ARTICLE V INCORPORATOR (S)

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

JUAN GORRIN 10574 N.W. 51 St. MIAMI – FL 33178
CARLOS ALVAREZ 566 Stonemont Dr. WESTON – FL 33326
ALEJANDRA C. GORRIN 10574 N.W. 51 St. MIAMI – FL 33178
MARIA T. ALVAREZ 566 Stonemont Dr. Weston – FL 33326

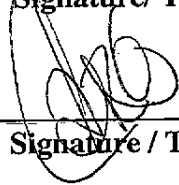
The Undersigned has executed these Articles of Incorporation this

20th day of September , 1998



Director

Signature/ Title



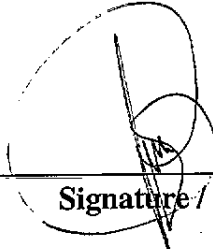
Director

Signature / Title



Director

Signature/ Title



Director

Signature / Title

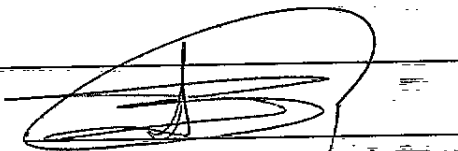
CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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

ALEJANDRA C. GORRIN
10574 N.W. 51 St.
MIAMI - FL 33178

Signature



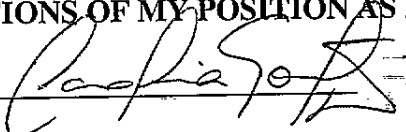
(Corporate officer)

Title _____ Director.

Date: _____ 08/20/1999.

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 08/20/1999

99 AUG 30 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED