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Florida Department 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
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PANTERA GROUP INTERNATIONAL, INC.

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**ARTICLES OF INCORPORATION
OF
PANTERA GROUP INTERNATIONAL, INC.**

The undersigned hereby agree(s) to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

**ARTICLE I
NAME**

The corporate name shall be:

PANTERA GROUP INTERNATIONAL, INC.

**ARTICLE II
EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE III
PURPOSE**

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The amount of capital stock authorized is five thousand (500) shares with a par value of one dollar (\$1.00).

THIS DOCUMENT WAS PREPARED BY:

SAMUEL A. MONES, ESQ.

Florida Bar No. 325600

407 Lincoln Road, Suite 2-A

Miami Beach, Florida 33139

Telephone (305) 672-7772

Facsimile (305) 672-1038

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ARTICLE V
PRINCIPAL OFFICE

The post office address of the principal office of the corporation is: 190 N.E. 199 Street, Suite 100, North Miami Beach, Florida, 33179, or at any other location that the Board of Directors chooses to designate.

ARTICLE VI
INITIAL REGISTERED AGENT

The initial Registered Agent of the corporation is:

SAMUEL A. MONES, ESQ., and the street address of the registered office is:
407 Lincoln Road, Suite 2-A, Miami Beach, Florida, 33139.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(es) of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

NAMES

ADDRESSES

Direndra Kesavalu

190 N.E. 199 Street, Suite 100
North Miami Beach, Florida 33179

ARTICLE VIII
POWERS OF DIRECTOR(S)

The Director(s) shall exercise all powers conferred by law.

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ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any and all of its directors or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

ARTICLE X
AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

ARTICLE XI
INCORPORATOR

The name(s) and address(es) of the Incorporator(s) of the corporation is/are as follows:

NAMES

Direndra Kesavalu

ADDRESSES

190 N.E. 199 Street, Suite 100
North Miami Beach, Florida 33179

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the corporation, has executed these Articles of Incorporation this 4th day of October, 1999.


Direndra Kesavalu
Incorporator

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STATE OF FLORIDA)
)ss:
 COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared DIRENDRA KESAVALU, to me well known and known to me to be the person described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my HAND and official SEAL in the County and State
 aforementioned this 4th day of October, 1999.

Erica H Levine
 NOTARY PUBLIC

State of Florida

Erica H Levine

Print, type of stamp Commissioned
 Name of Notary Public

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Personally known ☒ or produced Identification _____ Type of Identification
 Produced _____

My Commission Expires:

ACKNOWLEDGMENT



Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions in Chapter 48.091, Florida Statutes, relative to keeping open said office.

Samuel A. Mones, Esq.
 SAMUEL A. MONES, ESQ.
 REGISTERED AGENT
 Florida Bar No. 325600

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