

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 : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

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# FLORIDA PROFIT CORPORATION OR P.A.

### PANATECH SUPPLIES CORP.

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# ARTICLES OF INCORPORATION

PANATECH SUPPLIES CORP.



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

### <u>ARTICLE | NAME</u>

The name of the corporation shall be:

The principal place of business of this corporation shall be: 8045 NW 36TH SUITE 540 MIAMI, FL. 33166

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES \$1.00 PAR VALUE

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JORGE ISA (P/S) 50% OF THE SHARES 13821 SW 102 TERRACE MIAMI, FL. 33186

JORGE BIRBRAGHER (VP/T) 50% OF THE SHARES 826 NW 132 CT. MIAMI, FL. 33182

#### H99000031851 1

# ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JORGE ISA 13821 SW 102 TERRACE MIAMI, FL. 33186

JORGE BIRBRAGHER 826 NW 132 CT. MIAMI, FL. 33182

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 14TH day of DECEMBER 1999

Signature(s) of Incorporator(s)

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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	corpo	ration:
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PANATECH	SUPPLIES	CORP.
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2. The name and address of the registered agent and office is:

JORGE ISA 8045 NW 36TH SUITE 540

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33182

(CITY/STATE/ZIP)

SIGNATURE

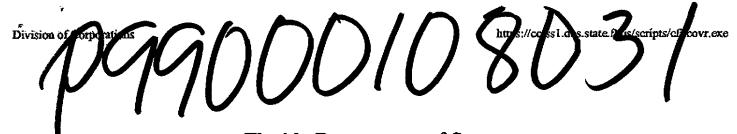
TITLE

DATE

12-14-99

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE 12/14/99



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

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SIGNATURE

TITLE

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