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LEAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-12/20/99--01077--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PAN FACTORY CORP.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION OF**

**PAN FACTORY CORP.**

**FILED**  
69 DEC 20 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE - FLORIDA

**ARTICLE I - NAME**

The name of this corporation is: PAN FACTORY CORP. with the principal place of business located at: 117 SE 2nd. STREET, UTRAMONT MALL, MIAMI, FL. 33131.

**ARTICLE II - PURPOSE**

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of one dollar par (\$1.00) par value common stock.

**ARTICLE IV - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The present street address of the office of this corporation is: 117 SE 2nd. STREET, UTRAMONT MALL, MIAMI, FL. 33131.

The name of the initial Registered Agent of this corporation is: DAVID G. LOPEZ.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

DAVID G. LOPEZ. 117 SE 2nd. STREET, UTRAMONT MALL, MIAMI, FL. 33131.

WALTER L. GOMEZ. 117 SE 2nd. STREET, UTRAMONT MALL, MIAMI, FL. 33131.

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing this article is:

DAVID G. LOPEZ. 117 SE 2nd. STREET, UTRAMONT MALL, MIAMI, FL. 33131.

**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.


**ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

**ARTICLE X - BY LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16 day of December of 1999.

  
\_\_\_\_\_  
DAVID G. LOPEZ. Incorporator. \_\_\_\_\_

CERTIFICATE DESIGNATING THE ADDRESS AND AN


AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That PAN FACTORY CORP., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade State of Florida, has appointed Mr. DAVID G. LOPEZ, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of PAN FACTORY CORP. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 16 day of December of 1999.

  
\_\_\_\_\_  
DAVID G. LOPEZ, Registered Agent.

FILED  
99 DEC 20 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA