

P9900011629

TRANSMITTAL LETTER

**Department of State
Division of Corporations
PO BOX 6327
Tallahassee FL 32314**

900003077839--4
-12/22/99--01048--011
*****70.00 *****70.00

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
419 WEST 49 STREET, SUITE 206
HIALEAH, FL 33012**

FILED
1999 DEC 22 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell DEC 29 1999

FILED

1999 DEC 22 PM 3: 5

SECRETARY OF STATE
TALLAHASSEE, FLORID

ARTICLES OF INCORPORATION
OF
PANGOLD, INC.

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 corporation shall be:

PANGOLD, INC.

ARTICLE II. PRINCIPAL OFFICE

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

**419 WEST 49th STREET, SUITE 206
HIALEAH, FLORIDA 33012**

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
419 WEST 49th STREET, SUITE 206
HIALEAH, FLORIDA 33012**

ARTICLE V. INCORPORATOR (S)

The name and street address of the incorporator to these Articles of incorporation is:

**ALEJANDRA C. GORRIN
419 WEST 49th STREET, SUITE 206
HIALEAH, FLORIDA 33012**

The Undersigned has executed these Articles of Incorporation this 16th day of December, 1999.

PRESIDENT

Signature / Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: PANGOLD, INC.
- 2.- The name and address of the registered agent and office is:

ALEJANDRA C. GORRIN
419 WEST 49th STREET, SUITE 206
HIALEAH, FLORIDA 33012

Signature

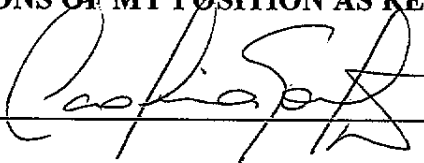


(Corporate Officer)

Title: President
Date: 12/16/1999

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 RALATING 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



12/16/1999