

P99000111631

**TRANSMITTAL LETTER**

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

100003077841--8  
-12/22/99-01048-012  
\*\*\*\*\*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 4: 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

1999 DEC 22 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**PANSUNSET, 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:

**PANSUNSET, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

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

**419 WEST 49<sup>th</sup> 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 49<sup>th</sup> STREET, SUITE 206  
HIALEAH, FLORIDA 33012**

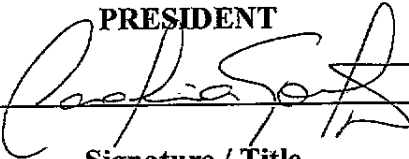
**ARTICLE V. INCORPORATOR (S)**

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

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

**The Undersigned has executed these Articles of Incorporation this 16<sup>th</sup> day of December, 1999.**

**PRESIDENT**

  
\_\_\_\_\_  
**Signature / Title**

FILED

1999 DEC 22 PM 4: 00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

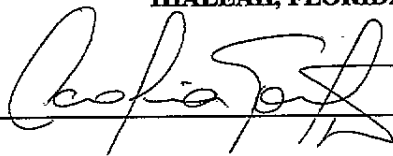
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

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

ALEJANDRA C. GORRIN  
419 WEST 49<sup>th</sup> STREET, SUITE 206  
HIALEAH, FLORIDA 33012

Signature

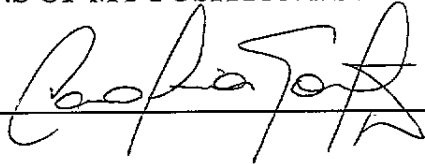


(Corporate Officer)

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