

P06000112126

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000215402 3)))



H060002154023ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305)271-7310
Fax Number : (305)271-4422

06 AUG 28 AM 9:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Z-MAC INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J Sierra 8/28/06 8/28/2006

((H06000215402 3))

FILED

ARTICLES OF INCORPORATION

06 AUG 28 AM 9:38

- OF -

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Z-MAC INTERNATIONAL, INC.

We, The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Z-MAC INTERNATIONAL, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

((H06000215402 3))

(((H06000215402 3)))

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

19322 NW 11TH STREET
PEMBROKE PINES, FL 33029

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member(s) of the first Board of Directors of this corporation is as follows:

MICHAEL J. WHITE PRESIDENT 19322 NW 11 TH STREET PEMBROKE PINES, FL 33029	JONATHAN TIRADO VICE-PRESIDENT 3811 NW 90 TH WAY SUNRISE, FL 33351	MARY KATHERINE ZARDON TREASURER/SECRETARY 19441 NW 4 TH COURT PEMBROKE PINES, FL 33029
---	--	--

ARTICLE IX

The name and street address of the person(s) signing these Articles of Incorporation as subscriber is as follows:

MICHAEL J. WHITE
19322 NW 11TH STREET
PEMBROKE PINES, FL 33029

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

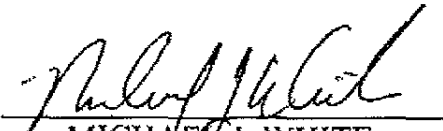
(((H06000215402 3)))

(((H06000215402 3)))

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, MICHAEL J. WHITE, being natural person(s), competent to contract, has here unto set his/their hands and seal this 28th day of AUGUST, 2006.


MICHAEL J. WHITE
PRESIDENT

Prepared by:
JIM SIERRA & ASSOCIATES
3350 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

(((H06000215402 3)))

(((H06000215402 3)))

**STATE OF FLORIDA S.S.
COUNTY OF MIAMI-DADE**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared MICHAEL J. WHITE, known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 28th day of AUGUST, 2006.



[Handwritten Signature]
JIM SIERRA
Notary Public

My commission expires:

Prepared by:
JIM SIERRA & ASSOCIATES
5350 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

(((H06000215402 3)))

((H06000215402 3))

FILED

06 AUG 28 AM 9:38

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE** SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

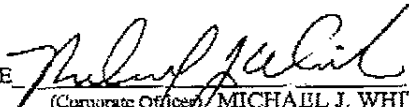
FIRST THAT: Z-MAC INTERNATIONAL, INC.

WITH ITS PLACE OF BUSINESS AT: 19322 NW 11TH STREET PEMBROKE PINES, FL 33029

HAS NAMED MICHAEL J. WHITE
(Name of Registered Agent)

LOCATED AT: 19322 NW 11TH STREET PEMBROKE PINES, FL 33029
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF BROWARD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE 
(Corporate Officer) MICHAEL J. WHITE
TITLE: PRESIDENT

DATE: AUGUST 28, 2006

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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.

SIGNATURE 
(Registered Agent) MICHAEL J. WHITE

DATE: AUGUST 28, 2006

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

((H06000215402 3))