

P97000073892

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ZETA TRADE CORPORATION
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00 .

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-08/25/97--01050--013
*****70.00 *****70.00

FROM:

MANUEL ZEVALLOS

Name (printed or typed)

230 S.W. 96 th. TERRACE

Address

PEMBROKE PINES , FL. 33025

City, State, & Zip

(954) 433 3795

Telephone Number

FILED
97 AUG 25 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

ORIGINAL

B. REGISTER AUG 26 1997

ARTICLES OF INCORPORATION
OF
ZETA TRADE CORPORATION

FILED
97 AUG 25 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida business corporation act, hereby adopt the following articles of incorporation:

ARTICLE I NAME

The name of the corporation shall be: ZETA TRADE CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 230 S.W. 96 th. TERRACE, PEMBROKE PINES FL. 33025

ARTICLE III SHARES

This corporation is authorized to issue five hundred (500) shares of one (1) dollar par value common stock, which shall be designated " COMMON SHARES "

ARTICLE IV INITIAL REGISTERED AGENT STREET ADDRESS

The name and address of the initial registered agent is: MANUEL R. ZEVALLOS at 230 S.W. 96th. TERRACE, PEMBROKE PINES, FL. 33025

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is : MANUEL R. ZEVALLOS ,

ARTICLE VI PURPOSE OF PURPOSES

The purposes of this corporation are: to manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples and not limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or above desirable for the furtherance of the corporation objectives expressed.

ORIGINAL

ARTICLE VII INITIAL BOARD OF DIRECTORS
=====

The corporation shall have four (4) 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.

The name and address of the initial directors of these corporation is:

MANUEL R. ZEVALLOS

230 S.W. 96 th. TERRACE
PEMBROKE PINES, FL. 33025

YOLANDA A. ZEVALLOS

230 S.W. 96th. TERRACE
PEMBROKE PINES, FL. 33025

Sylvana P. Zevallos

230 S.W. 96 th. TERRACE
PEMBROKE PINES, FL. 33025

Mariella P. Zevallos

230 S.W. 96 th. TERRACE
PEMBROKE PINES, FL. 33025

ARTICLE VIII OFFICERS
=====

The officers of this corporation shall be as follows:

MANUEL R. ZEVALLOS

President, Secretary and Treasury

YOLANDA A. ZEVALLOS

Vice President.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

AUGUST THE 15th, 1997


SIGNATURE.

ORIGINAL

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 corporation is: ZETA TRADING CORPORATION

2. The name and address of the registered agent and office is:

MANUEL ZEVALLOS

(NAME)

230 S.W. 96th. TERRACE

(P.O. BOX NOT ACCEPTABLE)

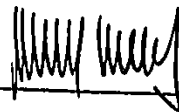
PEMBROKE PINES , FL. 33025

(CITY/STATE/ZIP)

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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 RELATING 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



DATE August 15th. 1997

ORIGINAL