P99000102013

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

3320 S.W. 87th AVENUE
(Address)

MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

99 NOV 22 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

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

1. ZEOG PRODUCTS CORP.
(Corporation Name) (Document #)

2.
(Corporation Name) (Document #)

3.
(Corporation Name) (Document #)

4.
(Corporation Name) (Document #)

[X] Walk in [X] Pick up time 2:00 [X] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

99 NOV 22 AM 11:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
RECEIVED

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

900003051009--4
-11/22/99--01091--010
*****78.75 *****78.75

11/22

Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION
OF
ZEOG PRODUCTS CORP.

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be:

ZEOG PRODUCTS CORP.

FILED
99 NOV 22 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II
PRINCIPAL OFFICE

The principal office of the corporation shall be:

2822 N.W. 79TH AVENUE, MIAMI, FLORIDA 33122

ARTICLE III
NATURE OF BUSINESS

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

ARTICLE VI
CAPITAL STOCK

The corporation shall be authorized to have a maximum of 100 shares of stock outstanding at any time. The shares of stock authorized shall have no par value.

Every original incorporating stockholder upon the sale for cash, property or services or new shares or shares authorized but unissued, shall have the right to purchase a pro-rata share thereof at the price at which it is offered to others, which price in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the by-laws as adopted by stockholders or by other agreement between the parties thereto.

ARTICLE V
AMOUNT OF CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than $ 100.00.

ARTICLE VI
TIME OF EXISTENCE

This corporation shall commence as of the date of filing of these Articles with the Secretary of State and shall have power to have succession by its corporate name perpetually.

ARTICLE VII
INTIAL REGISTERED AGENT

The Street Address of the Initial Registered Office of this Corporation is 1010 SW 86th Court, Miami, Florida 33144, and the name of the Initial Registered Agent of this Corporation at address is MARVIN D. MICHAELS, ESQ.

ARTICLE VIII
INTIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:
CARLOS GRANDE, 2822 N.W. 79 Avenue, Miami, Florida 33122

ARTICLE IX
INCORPORATORS

The name and address of the person signing these Articles is:

MARVIN D. MICHAELS
1010 SW 86TH COURT
MIAMI, FLORIDA 33144

ARTICLE X
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI
AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

Marvin D. Michaels

MARVIN D. MICHAELS

STATE OF FLORIDA}
COUNTY OF DADE }

BEFORE ME, the undersigned authority, personally appeared MARVIN D. MICHAELS, well known to me to be the person who voluntarily executed the foregoing Articles of Incorporation and who executed same for the purposes stated therein.

SWORN TO AND SUBCRIBED before me, this 19 day of November 1999, at Miami, Dade County, Florida.

OFFICIAL NOTARY SEAL
INES CORO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC862092
MY COMMISSION EXP. AUG. 10,2003

Ines Coro
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with Section 607.034, of the Florida Statutes, the following I submitted:

ZEOG PRODUCTS CORP.

Under la laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named MARVIN D. MICHAELS, ESQ. located at 1010 SW 86th Court, Miami, Florida, County of Dade, State of Florida, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED, this 19 day of November, 1999.

MARVIN D. MICHAELS, ESQ.
Resident and Registered Agent

FILED
99 NOV 22 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA