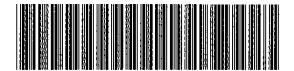
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SECRETARY OF STATE

COVER LETTER

TO: New Filing Section Division of Corporations				
SUBJECT: ZATARA NEGOTIATING SERVICES, INC.				
(Name of corporation - must include suffix)				
Dear Sir or Madam:				
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.				
Please return all correspondence concerning this matter to the following:				
HERMAN ZATARA				
(Name of Person)				
ZATARA NEGOTIATING SERVICES, INC.				
(Firm/Company)				
142 MC CLAIN DRIVE				
(Address) WEST MELBOURNE, FL 32904				
(City/State and Zip code)				
For further information concerning this matter, please call:				
HERMAN ZATARA at (321) 327-4503				
(Name of Person) (Area Code & Daytime Telephone Number)				
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building Clifton Building P.O. Box 6327 P.O. Box 6327 P.O. Box 6327 Callahassee, FL 32301 England in a shock footh of the class of the control of the cont				
Enclosed is a check for the following amount:				
\$70.00 Filing Fee \$78.75 Filing Fee & \$78.75 Filing Fee & \$78.75 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy				

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

• '	NEGOTIATING SERVICES, I		· · · · · · · · · · · · · · · · · · ·	
	corporation; must include "INCORPORATED," Corp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION,"		
N/A			- · · · · · · · · · · · · · · · · · · ·	
	lable in Florida, enter alternate corporate name ac	dopted for the purpose of transacting busi	ness in Florida)	
2. NEW YOU	RK STATE 3.	13-4366486		
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	
4. 10/18/200)7 _{5.} F	PERPETUAL		
(Date	e of incorporation)	(Duration: Year corp. will cease to exist	or "perpetual")	
6. N/A				
	(Date first transacted business in I (SEE SECTIONS 607.1501 & 607.150			
2550 DAI	M BAY ROAD NE, STE 109 P.			
7. 2330 TAL	(Principal office address	····		
1/2 MC C	` •	,		
142 MC CLAIN DRIVE, WEST MELBOURNE, FL 32904 (Current mailing address)				
	(======================================		ASS T	
8. COMMER	RCIAL & CONSUMER DEBT N	IEGOTIATION	ARE NO	
(Purpose(s) of corporation authorized in home state or coun	ntry to be carried out in state of Florida)	NSS NSS	
9. Name and stree	et address of Florida registered agent: (P.O.	Box NOT acceptable)	SECON REPORT	
Name:	HERMAN ZATARA		FLOST	
Office Address:	142 MC CLAIN DRIVE		一篇和 3 ·	
	WEST MELBOURNE		,	
	(City)	(Zip code)		
(A. D2-4				

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. 'Names and business addresses of officers and/or directors:

A. DIRECTORS	
Chairman:	30 9 1
Address:	CC The state of
	10 K
Vice Chairman:	Fig. 1
Address:	97.7 6
	6.00 m
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: HERMAN ZATARA	
Address: 121 SEAMAN AVENUE, 6A	
NEW YORK, NY 10034	
Vice President:	
Address:	
Secretary	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing ad-	ditional officers and/or directors.
13.	
(Signature of Director or Officer listed in number 12 of the	ne application)
14. HERMAN ZATARA, PRESIDENT	
(Typed or printed name and capacity of person signing	application)

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ZATARA NEGOTIATING SERVICES, INC. was filed on 10/18/2007, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 18th day of October two thousand and seven.

Special Deputy Secretary of State ALLAHASS

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