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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

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Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

ZINA EVA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
08 SEP 30 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MRS. [Signature]

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

1. ZINA EVA, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "INC.," "CO.," "CORP.," "LTD.," "CO.," or "CORP.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3.

(FBI number, if applicable)

4. 8/16/04

(Date of incorporation)

5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 169 EVERGRENE PKWY, PALM BEACH GARDENS, FL 33410

(Principal office address)

169 Evergrene Pkwy, Palm Beach Gardens, FL 33410

(Current mailing address)

8. Any and All Lawfull Business

(Purpose(s) of corporation authorized to transact in state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip code)

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.

Corporation Service Company

By:

(Registered agent's signature)

Harry B. Davis
Asst. Vice President

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael Bereck

Address: 169 Evergreen Pkwy
Palm Beach Gardens, FL 33410

Vice Chairman: _____

Address: _____

Director: Michael Bereck

Address: 169 Evergreen Pkwy
Palm Beach Gardens, FL 33410

Director: Zina Bereck

Address: 169 Evergreen Pkwy
Palm Beach Gardens, FL 33410

B. OFFICERS

President: Michael Bereck

Address: 169 Evergreen Pkwy
Palm Beach Gardens, FL 33410

Vice President: Zina Bereck

Address: 169 Evergreen Pkwy
Palm Beach Gardens, FL 33410

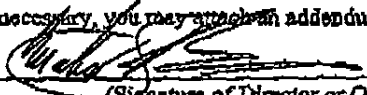
Secretary: Zina Bereck

Address: 169 Evergreen Pkwy Palm Beach Gardens, FL 33410

Treasurer: Michael Bereck

Address: 169 Evergreen Pkwy Palm Beach Gardens, FL 33410

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Chairman, Pres, Treas Michael Bereck
(Typed or printed name and capacity of person signing application)

Delaware

PAGE . 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZINA EVA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF SEPTEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZINA EVA, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF AUGUST, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
08 SEP 30 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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080998305

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6884079

DATE: 09-30-08