

P000000022814

Requester's Name

Address

City

Z Gladys Zarabozo
Erkis Zarabozo
10105 S.W. 2nd Ter.
Miami, FL 33174

Office Use Only

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

1. _____
(Corporation Name) (Document #)

000003150370--9

-02/28/00--01151--008

2. _____
(Corporation Name) (Document #)

*****87.50 *****87.50

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
2000 FEB 28 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *AR 3/7*

*Correction notice
Sent*

FILED

2000 FEB 28 AM 7:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION
OF**

ZARABOZO ENTERPRISES, INC.

We, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be:

ZARABOZO ENTERPRISES, INC.

ARTICLE TWO

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

ARTICLE THREE

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be 100 shares of stock which shall be common stock of a par value of \$ 1.00 per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

This corporation shall begin business with a minimum capital in the amount of One Hundred (\$ 100) dollars.

ARTICLE FIVE

This corporation shall have perpetual existence.

ARTICLE SIX

The principal office of the corporation shall be located at:

**10105 S.W. 2ND TERRACE,
MIAMI, FLORIDA 33174**

**Other offices for the transaction of business may be located
wherever the Directors may deem necessary or expedient.**

ARTICLE SEVEN

**The business of the corporation shall be managed by a Board of
Directors, whom need to not be stockholders of the corporation. The
number of Directors, not less than one, shall be fixed by resolution of the
stockholders at any regular or special meeting, subject to the manner of
holding such meetings prescribed by the by-laws.**

ARTICLE EIGHT

**The names and mailing addresses of the members of the First
Board of Directors and officers who shall hold office for the first year of
existence of the corporation or until their sucesors are elected or
appointed and have qualified, are as follows:**

BOARD OF DIRECTORS

**ERKIS ZARABOZO
GLADYS ZARABOZO**

OFFICERS

**ERKIS ZARABOZO - PRESIDENT
GLADYS ZARABOZO VICE-PRESIDENT**

ARTICLE NINE

**The names and mailing addresses of each of the subscribers to this
Certificate of Incorporation are as follows:**

**ERKIS ZARABOZO: 10105 SW 2ND TERRACE, MIAMI, FL 33174
GLADYS ZARABOZO: 10105 SW 2ND TERRACE MIAMI, FL 33174**

ARTICLE TEN

**This Corporation shall have full power to carry on and transact
each or all of the businesses enumerated in Article Two of this**

Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE ELEVEN

This Corporation shall have the power to issue the whole or any part, as determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

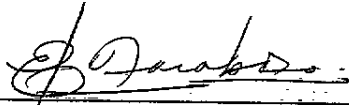
ARTICLE TWELVE

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law of in this Certified otherwise provide by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law, whether said stock shall be fully or partially paid, unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

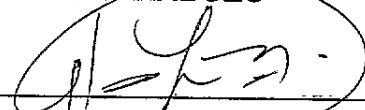
ARTICLE THIRTEEN

This Corporation shall designate GLADYS ZARABOZO with offices located at 10105 SW 2ND TERRACE, MIAMI, FLORIDA 33174, as its duly authorized Registered Agents to be in charge of the Corporate Registered Office as required by State Law.

In witness whereof, the undersigned incorporators have hereunto set their hands and affixed their seals on this 09 day of January of 2000.



ERKIS ZARABOZO



GLADYS ZARABOZO

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared: **ERKIS ZARABOZO AND GLADYS ZARABOZO**

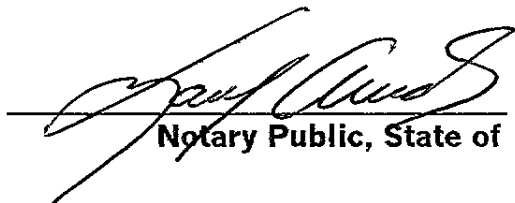
Who after first being duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

In witness whereof, I have hereunto set my hand and official seal at Miami, said County and State, this 9 day of January, 2000.

Florida

My Commission Expires




Notary Public, State of

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

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said act:

First, That **ZARABOZO ENTERPRISE, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida ---- has named:

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2000 FEB 28 AM 7:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLADYS ZARABOZO

as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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

By: _____


GLADYS ZARABOZO