

LAW OFFICES  
IVAN D. PIEDRAHITA, P.A.  
ATTORNEY & COUNSELOR AT LAW  
1876 N. UNIVERSITY DRIVE  
SUITE 201-K  
PLANTATION, FLORIDA 33322  
Telephone (954) 474-0111  
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May 26

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

400003270334--6  
-05/30/00--01085--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Incorporation of ZUKA CORPORATION

Dear Sir/Madam:

Please find the enclosed check in the amount of \$78.70 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A.

By:

IVAN D. PIEDRAHITA, ESQ.  
For the Firm

Enclosures: As set forth herein

FILED  
00 MAY 30 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
ZUKA CORPORATION

FILED  
00 MAY 30 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is ZUKA CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 1876 N. UNIVERSITY DRIVE, SUITE 300-C, PLANTATION, FL 33322.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name and address of the person who is to serve initially is:

SANTIAGO JARAMILLO, 1876 N. UNIVERSITY DRIVE, SUITE 300-C,  
PLANTATION, FL 33322.

ARTICLE VII

The name and address of the incorporator is:

IVAN D. PIEDRAHITA, 1876 N. UNIVERSITY DRIVE, SUITE 300-C,  
PLANTATION, FL 33322.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

IVAN D. PIEDRAHITA, 1876 N. UNIVERSITY DRIVE, SUITE 300-C,  
PLANTATION, FL 33322.

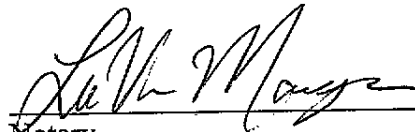
IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 25 day of MAY, 2000.

Signature of Incorporator

  
IVAN D. PIEDRAHITA

State of Florida  
County of Broward

The foregoing instrument was acknowledged and sworn to before me this 25<sup>th</sup> day of  
MAY, 2000.

  
Notary

My Commission Expires:



LaVerne Morgan  
My Commission CC802134  
Expires January 13, 2003

Prepared by: Ivan D. Piedrahita  
1876 N. University Drive  
Suite 300-C  
Plantation, FL 33322  
(954) 474-0111

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 corporation is: ZUKA CORPORATION, 1876 N. UNIVERSITY DRIVE, SUITE 300-C, PLANTATION, FL 33322.

2. The name and address of the registered agent and office is: IVAN D. PIEDRAHITA, 1876 N. UNIVERSITY DRIVE, SUITE 300-C, PLANTATION, FL 33322

Signature \_\_\_\_\_

IVAN D. PIEDRAHITA

Title: INCORPORATOR/REGISTERED AGENT

Date: MAY 27, 2000

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 \_\_\_\_\_

IVAN D. PIEDRAHITA

Date: MAY 27, 2000

Registered Agent Filing Fee: \$35.00

Prepared by: Ivan D. Piedrahita  
1876 N. University Drive  
Suite 300-C  
Plantation, FL 33322  
(954) 474-0111

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00 MAY 30 PM 2:51  
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