

P000000060842

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000033426 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 JUN 22 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GOMEZ ZAPATA CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

⑤

H00000033426

ARTICLES OF INCORPORATION

OF

GOMEZ ZAPATA CORPORATION

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: **GOMEZ ZAPATA CORPORATION**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The Initial Registered Office and Agent of this Corporation shall be:

**JOSE RODRIGO GOMEZ
129 01 NW 1 Street - Suite 211
Pembroke Pines, FL 33028 - USA**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 22 PM 3:27

FILED

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

**129 01 NW 1 Street - Suite 211
Pembroke Pines, FL 33028 - USA**

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

H00000033426

H00000033426

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be One (01) initially. The name and street address of the initial Directors is:

JOSE RODRIGO GOMEZ
129 01 NW 1 Street - Suite 211
Pembroke Pines, FL 33028 - USA

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasure of the Corporation are:

JOSE RODRIGO GOMEZ, President
JOSE RODRIGO GOMEZ, Secretary
JOSE RODRIGO GOMEZ, Treasury

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

JOSE RODRIGO GOMEZ
129 01 NW 1 Street - Suite 211
Pembroke Pines, FL 33028 - USA

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

H00000033426

H00000033426

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
21 DAY OF JUNE 2000


JOSE RODRIGO GOMEZ
Incorporator

H00000033426

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number
320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

H00000033426

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

The name of this corporation is: **GOMEZ ZAPATA CORPORATION**

The name and address of the Registered Agent and Registered Office is:

**JOSE RODRIGO GOMEZ
129 01 NW 1 Street - Suite 211
Pembroke Pines, FL 33028 - USA**

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.

DATED: June 21, 2000


JOSE RODRIGO GOMEZ

FILED
00 JUN 22 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000033426

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191