

P000000089739

FILED

00 SEP 20 PM 4:29

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Transmittal Letter

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

000003399860--0

-09/20/00--01096--005

*****78.75 *****78.75

Subject: ZUBISA CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one copy of the articles of incorporation and a check for:

<input type="checkbox"/>	\$70.00	<input checked="" type="checkbox"/>	\$78.75
	Filing Fee		Filing Fee
			& Certificate Status

From: JOSE ZUBERO
Name (Printed or typed)

855 NE 91ST TERRACE
Address

MIAMI, FL 33138
City, State & Zip

(954)777-0027
Daytime telephone number

Note: Please provide the original and one copy of the articles.

D. BROWN SEP 21 2000

FILED
00 SEP 20 PM 4:29
CLERK OF STATE
MIAMI, FLORIDA

Articles of Incorporation

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

Article I: Name

The name of the corporation shall be:

ZUBISA CORPORATION

Article II: Principal Office

The principal place of business and the mailing address of this corporation shall be:

***855 NE 91ST TERRACE
MIAMI, FL 33138***

Article III: Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

Article IV: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

***ISAIAS ACEVEDO
855 NE 91 TERRACE
MIAMI, FL 33138***

See instructions for officers/directors

President 50%

VICE PRESIDENT 50%

(An additional article must be attached if an effective date is requested.)

Signature _____

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**Certificate of Designation of
Registered Agent/Registered Office**

FILED
00 SEP 20 PM 4:29
TALLAHASSEE, FLORIDA

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 the corporation is

ZUBISA CORPORATION

2. The name and address of the registered agent and office is:

ISAIAS ACEVEDO

(Name)

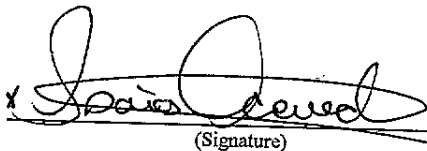
855 NE 91ST TERRACE

(PO Box or Mail Drop Box NOT Acceptable)

MIAMI, FL 33138

(City/State/Zip)

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 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.

x 

(Signature)

9-18-2000

(Date)

Division of Corporations, PO Box 6327, Tallahassee, FL 32314