

P000000095223

IRENE MENESES CHIROLDE  
16235 S.W.103<sup>RD</sup> TERRACE  
MIAMI, FLORIDA 33196

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Filing of Articles of Incorporation for  
ZILVER-ZONE, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for ZILVER-ZONE, INC. with a check for \$78.00 to cover the fees for filing these two documents. Please return the certified copy to our office to the attention of IRENE MENESES CHIROLDE, 16235 S.W. 103<sup>RD</sup> TERRACE, MIAMI, FLORIDA 33196.

Thank you very much for your assistance in this matter.

Sincerely,

*Irene M. Chirolde*  
IRENE MENESES CHIROLDE

Enclosure

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-09/26/00--01037--006  
\*\*\*\*\*78.00 \*\*\*\*\*78.00

FILED  
00 OCT -9 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 26, 2000

IRENE MENESES CHIROLDE  
16235 S.W. 103RD TERRACE  
MIAMI, FL 33196

SUBJECT: ZILVER-ZONE, INC.  
Ref. Number: W00000023343

We have received your document for ZILVER-ZONE, INC. and your check(s) totaling \$78.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 900A00050482

ARTICLES OF INCORPORATION

OF

ZILVER-ZONE, INC.

ARTICLE I - NAME

The name of this corporation is ZILVER-ZONE, INC., located at 16235 S.W. 103<sup>rd</sup> Terrace, Miami, Florida 33196.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

Authorized shares of common stock shall be 1,000 shares with no par value per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 16235 S.W. 103<sup>rd</sup> TERRACE, MIAMI, FLORIDA 33196, and the initial registered agent of this Corporation shall be at 16235 S.W. 103<sup>rd</sup> TERRACE, MIAMI, FLORIDA 33196, who upon accepting this designation agrees to comply with the provisions of Section 48.091 (West 1990) with respect to keeping an office for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1).

President: CARLOS RAFAEL CHIROLDE

Vice President: IRENE MENESES CHIROLDE

Secretary: HECTOR LUIS MENESES

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TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name	Address
Irene Meneses Chirolde	16235 S.W. 103 <sup>RD</sup> TERRACE MIAMI, FLORIDA 33196

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6TH day of OCTOBER, 2000.

Irene M. Chirolde  
Incorporator

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for ZILVER-ZONE, INC.

Dated: OCTOBER 6, 2000.

Irene M. Chirolde  
Registered Agent

STATE OF FLORIDA )

) SS

COUNTY OF DADE )

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00 OCT -9 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared ZILVER-ZONE, INC., known to me to be the person who executed for foregoing Articles of Incorporation of ZILVER-ZONE, INC., and who acknowledged before me that he executed the same for the uses and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 6TH day of October, 2000.

[Signature]  
Notary Public

My Commission Expires:

