

P000000096613

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.

((H00000054071 6)))

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 : RASCO, REININGER & PEREZ, P.A.
Account Number : 104076000124
Phone : (305) 476-7100
Fax Number : (305) 476-7102

FILED
00 OCT 13 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ZEFA CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

Audit No.: H00000054071 6

**ARTICLES OF INCORPORATION
OF
ZEFA CORPORATION**

The undersigned, acting as incorporator of ZEFA CORPORATION under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

ZEFA CORPORATION

and the principal place of business is:

15165 N.W. 77 Avenue
Suite 1002
Miami Lakes, FL 33014

FILED
00 OCT 13 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

Audit No.: H00000054071 6
This instrument prepared by:
Rasco, Reininger & Perez P.A.
5200 Blue Lagoon Drive, Suite 700
Miami, Florida 33126
Telephone (305) 261-0500

Audit No.: H00000054071 6

ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5200 Blue Lagoon Drive, Suite 700, Miami, FL 33126 and the name of the corporation's initial registered agent at that address is Miami Corporate Systems, Inc.

Audit No.: H00000054071 6
This instrument prepared by:
Rasco, Reiningur & Perez P.A.
5200 Blue Lagoon Drive, Suite 700
Miami, Florida 33126
Telephone (305) 261-0500

Audit No.: H00000054071 6

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Domingo Pando
15165 N.W. 77 Avenue
Suite 1002
Miami Lakes, FL 33014

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Salomon B. Esquenazi, Esq.
Rasco, Reininger & Perez, P.A.
283 Catalonia Avenue
2nd Floor
Coral Gables, Florida 33134

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

Audit No.: H00000054071 6
This instrument prepared by:
Rasco, Reininger & Perez P.A.
5200 Blue Lagoon Drive, Suite 700
Miami, Florida 33126
Telephone (305) 261-0500

Audit No.: H00000054071 6

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of October, 2000.


Ramon E. Rasco, Incorporator

Audit No.: H00000054071 6
This instrument prepared by:
Rasco, Reininger & Perez P.A.
5200 Blue Lagoon Drive, Suite 700
Miami, Florida 33126
Telephone (305) 261-0500

Audit No.: H00000054071 6

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for ZEFA CORPORATION in the foregoing Articles of Incorporation, we, hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

MIAMI CORPORATE SYSTEMS, INC.

BY: 

RAMON E. RASCO,
President

Audit No.: H00000054071 6
This instrument prepared by:
Rasco, Reininger & Perez P.A.
5200 Blue Lagoon Drive, Suite 700
Miami, Florida 33126
Telephone (305) 261-0500

FILED
00 OCT 13 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA