# 20100184

## Florida Department of State

#### **Division of Corporations**

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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

### FLORIDA PROFIT CORPORATION OR P.A.

ZAPATA LINARES, CORP.

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## ARTICLES OF INCORPORATION ZAPATA LINARES, CORP.

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 ZAPATA LINARES, CORP.

#### 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:

**MERCEDES LINARES** 282 N. Evans Circle Deltona, FL 32725-6308

#### ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

282 N. Evans Circle Deltona, FL 32725-6308

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LAW OFFICES OF SAMUEL D. BLANCO 2050 Coral Way - Suite 303, Miami, Florida 33145 . Telephone (305) 860-0901 . Fax (305) 860-0905

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#### **ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors is:

MERCEDES LINARES ALONSO ZAPATA 282 N. Evans Circle Deltona, FL 32725-6308

#### **ARTICLE VI: OFFICERS**

The initial President, Secretary and Treasurer of the Corporation is

MERCEDES LINARES, President ALONSO ZAPATA, Secretary MERCEDES LINARES, Treasurer

#### **ARTICLE VII: STOCK**

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

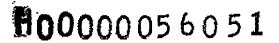
#### **ARTICLE VIII: INCORPORATOR**

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

MERCEDES LINARES 282 N. Evans Circle Deltona, FL 32725-6308

#### **ARTICLE IX: AMENDMENTS**

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



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## 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 ZAPATA LINARES, CORP

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

MERCEDES LINARES 282 N. Evans Circle Deltona, FL 32725-6308

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: OCTOBER 24, 2000

MERCEDES LINARES

SECRETARY OF STATE

OLVISION OF CHEFGRATIONS

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR

HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

OCTOBER 24, 2000

MERCEDES LINARES

Incorporator

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