

P01000006142

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.

((H01000007506 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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

01 JAN 17 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFTT CORPORATION OR P.A.

ZAM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED JAN 17 2001

51

ARTICLES OF INCORPORATION

of

ZAM, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

ZAM, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized to operate as a automotive detailing business.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE DOLLAR (\$) (1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MIGUEL ZAMBRANO</u>
ADDRESS	<u>3400 PERIWINKLE CT SUITE 116</u>
CITY	<u>PALM BEACH GARDENS FLORIDA ZIP 33410</u>

01 JAN 17 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The principal office, if known, or the mailing address of the corporation is:

NAME ZAM, INC.
 ADDRESS 3400 PERIWINKLE CT SUITE 116
 CITY PALM BEACH GARDENS FLORIDA ZIP 33410

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME MIGUEL ZAMBRANO
 ADDRESS 3400 PERIWINKLE CT SUITE 116
 CITY PALM BEACH GARDENS FLORIDA ZIP 33410

NAME DIANA ZAMBRANO
 ADDRESS 3400 PERIWINKLE CT SUITE 116
 CITY PALM BEACH GARDENS FLORIDA ZIP 33410

NAME _____
 ADDRESS _____
 CITY _____ FLORIDA ZIP _____

NAME _____
 ADDRESS _____
 CITY _____ FLORIDA ZIP _____

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

NAME MIGUEL ZAMBRANO
 ADDRESS 3400 PERIWINKLE CT SUITE 116
 CITY PALM BEACH GARDENS FLORIDA ZIP 33410

NAME DIANA ZAMBRANO
 ADDRESS 3400 PERIWINKLE CT SUITE 116
 CITY PALM BEACH GARDENS FLORIDA ZIP 33410

H01000007506 8

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

IN WITNESS WHEREOF, the undersigned and subscriber(s)
have executed these Articles of Incorporation this 8TH
DAY OF JANUARY of 2001.

_____ (Seal)

_____ (Seal)

_____ (Seal)

_____ (Seal)

H01000007506 8

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

ZAM, INC.
(Name Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At: ZAM, INC.
3400 PERIWINKLE CT. SUITE 116
PALM BEACH GARDENS, FLORIDA 33410

Has named MIGUEL ZAMBRANO

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(REGISTERED AGENT)

01 JAN 17 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA