

P01000007716

MARTINEZ MOLINA, P.A.

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ANGEL L. FLEMING

ALEIDA MARTINEZ MOLINA\*

\*ALSO ADMITTED IN CONNECTICUT & NEW YORK

January 17, 2001

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

FILED  
01 JAN 19 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700003556197--9  
-01/19/01--01097--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: ZOREN, Inc.

Dear Sir/Madam,

Please find enclosed an original and a copy of the Articles of Incorporation for the above-named professional association. In addition, a check in the sum of \$78.75 is enclosed representing the following fees:

Filing Fee  
Certified Copy  
Registered Agent Fee

Total \$78.75

EFFECTIVE DATE

01-17-01

Please file the original of the Articles and return a certified copy to the undersigned in the enclosed self-addressed stamped envelope.

Thanking you in advance for your assistance in this matter.

Very truly yours,

Aleida Martinez Molina

Enclosures

gj 1/22

FILED  
01 JAN 19 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ZOREN, INC.

The undersigned, for the purposes of forming a corporation for profit under the laws of Florida, hereby adopt the following Articles of Incorporation:

Article I  
Name

The name of the corporation is:

ZOREN, INC.

Article II  
Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

EFFECTIVE DATE  
06-17-01

Article III  
Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV  
Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) shares of common stock having a par value of \$.01 per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

Article V  
Principal Office

The principal mailing address of this corporation shall be:

6465 W. 8th Avenue  
Hialeah, Florida 33012

Article VI  
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1000 Brickell Avenue, Suite 480, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is Martinez Molina, P.A.

Article VII  
Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII  
Incorporators

The name and street address of the incorporator of this corporation is: Jorge Ruiz, 6465 W. 8th Avenue, Hialeah, Florida 33012.

Article IX  
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

The undersigned have executed these Articles of Incorporation this 17 day of JANUARY, 2001.

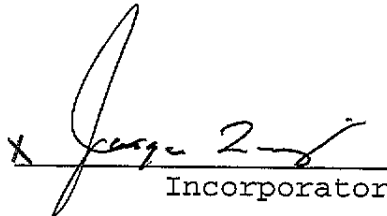
  
Incorporator

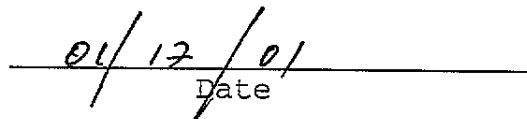
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with 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 and registered agent in the state of Florida:

1. The name of the corporation is Zoren, Inc.
2. The name and address of the registered agent and office is:

Name: Martinez Molina, P.A.  
Address: 1000 Brickell Avenue  
Suite 480  
Miami, Florida 33131

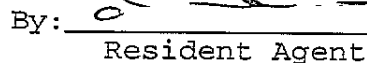
  
Incorporator

  
Date

**FILED**  
01 JAN 19 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Martinez Molina, P.A.

By:   
Resident Agent

Dated: 1-17-01, 2001