

P01000018524

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/19/01--01129--017
*****78.75 *****78.75

SUBJECT: ZENAIDA ACCOUNTING SERVICES INC, :- (1120 S)
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 19 AM 8:56

FILED

FROM: ZENAIDA FERNANDEZ
Name (printed or typed)

412 Hunter St.
Address

West Palm Beach Fla, 33405-4402
City, State & Zip

(561) 585-2492
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ZENAIDA ACCOUNTING SERVICES INC.

(1120 S)

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

412 Hunter St. West Palm Beach, Fla. 33405-4402

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time

Five Hundred of one

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Zenaida Fernandez

412 Hunter St. West Palm Beach, Fla, 33405.

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Zenaida Fernandez 100%

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of February, 2001.

(An additional article must be added if an effective date is requested.)



Signature

N/A

Signature

N/A

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF 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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ZENAIDA ACCOUNTING SERVICES INC (1120 S)
412 Hunter St. West Palm Beach Fla, 33405-4402

2. The name and address of the registered agent and office is:

Zenaida Fernandez
(NAME)
412 Hunter St. West Palm Beach Fla, 33405-4402
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
West Palm Beach Fla. 33405
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Zenaida Fernandez
(SIGNATURE)

February 15th, 2001
(DATE)