

PO1000042629

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.

((H01000047063 2)))

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) 205-0381

From:

Account Name : R & R ACCOUNTING & TAX SERVICES, INC.
Account Number : 071324000655
Phone : (305) 541-0790
Fax Number : (305) 541-4015

FLORIDA PROFIT CORPORATION OR P.A.

Zahle Enterprises, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 27 AM 11:43

FILED

McKnight APR 27 2001

H010000470632

ARTICLES OF INCORPORATION OF

ZAHLE ENTERPRISES, INC.

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:

ZAHLE ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

9716 SW 146 PLACE

MIAMI FL 33186

ARTICLE III SHARES

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

500 SHARES OF COMMON STOCK AT 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANA CRISTINA LEVIS

9716 SW 146 PLACE

MIAMI FL 33186

PREPARED BY:

ANA CRISTINA LEVIS

9716 SW 146 PLACE

MIAMI, FL 33186

H010000470632

FILED
01 APR 27 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4010000470632

ARTICLE V INCORPORATOR(S)

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

ANA CRISTINA LENIS — PRESIDENT
9716 S.W. 146 PLACE
MIAMI FL 33186

JOSE A AGUIAR — VICE-PRESIDENT
9716 S.W. 146 PLACE
MIAMI, FL 33186

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

25 day of APRIL, 2001

X Aracelis Lewis _____
Signature

X  Signature

Signature _____

401000047063 2

H010000410632

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ZAHLE ENTERPRISES, INC.

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

ANA CRISTINA LENIS

(Name)

9716 SW 146 PLACE

(P.O. Box not acceptable)

MIAMI FL 33186

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 27 AM 11:43

FILED

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.

X Ana Cristina Lenis

(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

H010000470632