

PO1000067323

Requester's Name

Address

Giancord Consultant

6801 NW 77 Ave, suite #102

Miami, FL. 33166

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

700004457107--6  
-07/03/01--01015--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

gf  
7/10/01

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**ARTICLES OF INCORPORATION  
ZARAUZ LATINUN CORPORATION.**

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is Zarauz Latinun Corporation.  
6801 N.W. 77 Avenue #102  
Miami, Florida 33166

**ARTICLE II**

**PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III  
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida is 6801 N.W. 77Ave. suite #102 Miami, Florida 33166; and the name of its initial registered agent at such address is:

Franco Giannattasio  
6801 N.W. 77 Ave. suite #102 ,  
Miami, Florida 33166.

**ARTICLE IV  
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue is One Thousand (1,000), and the par value of each share shall be one dolalr (\$1.00).

**ARTICLE V  
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI  
DURATION

The duration of the Corporation shall be perpetual.

ARTICLE VII  
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two (2) directors.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is:


President:

Franco Giannattasio  
6801 N.W. 77 Ave. suite #102  
Miami, Florida 33166

Secretary:

Franco Giannattasio  
6801 N.W. 77 Ave. suite #102  
Miami, Florida 33166

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 28<sup>th</sup> day of June, 2001.

  
\_\_\_\_\_  
Franco Giannattasio  
President

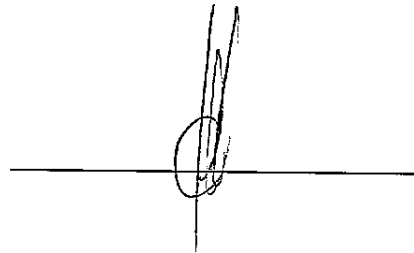
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**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

A handwritten signature, appearing to be "J. B. Smith", is written over a horizontal line. The signature is in dark ink and is somewhat stylized.