

TRANSMITTAL LETTER **EFFECTIVE DATE**

201000069240

7-3-01

**FILED**

01 JUL 11 PM 12:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Zena's Enterprises, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004469088--3  
-07/11/01--01038--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

FROM: Alzenir Duque  
Name (Printed or typed)

2780 N.E. 183rd Street Suite #2203  
Address

Aventura, FL 33160  
City, State & Zip

(305) 466-0554 or 502-5599  
Daytime Telephone number

Alzenir Duque GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Eff. Date  
DATE 7/3/01  
REG. EXAM Devin Brown

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**EFFECTIVE DATE**

7-30-01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Zena's Enterprises, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2780 N.E. 183rd Street Suite # 2203  
Aventura, FL 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

consulting services

ARTICLE IV SHARES

The number of shares of stock is:

The corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Alzenir Duque  
2780 N.E. 183rd Street Suite # 2203  
Aventura, FL 33160

VIII. Corporate Existence

The corporate existence of the Corporation shall begin as of July 03, 2001.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Alzenir Duque  
2780 N.E. 183rd Street Suite # 2203  
Aventura, FL 33160

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alzenir Duque  
2780 N.E. 183rd Street Suite # 2203  
Aventura, FL 33160

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Alzenir J. Duque  
Signature/Registered Agent

July 5, 2001  
Date

Alzenir J. Duque  
Signature/Incorporator

July 5, 2001  
Date