Division of Corporations



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From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

JAC ZAY CORPORATION

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 20, 2001

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Division of Corporations - P.O. BOX 6327 - Tallabassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

JAC ZAY CORPORATION

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: JAC ZAY CORPORATION

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

9802 SW 56 TERRACE MIAMI, FL 33173

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ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States The State of Florida, or any other State, County, Territory or Nation

. .

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address(cs) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME POSI Jacqueline Redondo Presi Jacinto Redondo Treas Zayda Redondo Secre

POSITION President Treasurer Secretary

ADDRESS 9802 SW 56 Terrace Miami, Fl. 33173 9802 SW 56 Terrace Miami, Fl. 33173 9802 SW 56 Terrace Miami, Fl. 33173

Prepared by: Orlando de Armas, CPA. 10300 Sunset Drive Suite # 270 Miami, FI 33173 Phone: (305) 441-8899 E01000083220 3

ARTICLE VI INCORPORATORS

The name(s) and street address (es) of the incorporator(s) to these articles of incorporation is Ki (are):

NAME	POSITION	ADDRESS
Jacqueline Redondo	President	9802 SW 55 Tetrace Miami, Fl. 33173
Jacinto Redondo	Treasurer	9802 SW 56 Tetrace Miami, Fl. 33173
Zayda Redondo	Secretary	9802 SW 56 Tetrace Miami, Fl. 33173

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 06 of June 2001.

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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.

The name of the corporation is: JAC ZAX CORPORATION The name and address of the registered agent and officer is:

> Jacqueline Redondo 9802 SW 56 Terrace Miami, Fl. 33173

SIGNATU TITLE PROSICIENT <u>7-19-01</u> DATE

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

$\overline{\mathcal{A}}$	\bigcirc	
SIGNATURE	Az	k
	Registered	Agent)
DATE 77-	19/01	

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