

PO1000091827

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

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-09/17/01--01070--004
*****78.75 *****78.75

SUBJECT: ZABALA ENTERPRISES, INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$ 78.75

To pay for the filing fee and a certified copy.

From: Enrique Zabala
5585 Cove Circle
Naples, Fl. 34119

Daytime Tel.# (941) 434-1975

01 SEP 17 AM 11:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 9/19/01 ✓

FILED

01 SEP 17 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ZABALA ENTERPRISES, INC.

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

ARTICLE I: NAME

The name of the corporation shall be:

ZABALA ENTERPRISES, INC.

The principal place of business of this corporation shall be:

5585 Cove Circle
Naples, Fl. 34119

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, 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 $1,000 \times \$1.00 = \$1,000.00$.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS AND DIRECTORS

The number and address of the initial officers if any who shall hold office the first year of the corporation's existence or until his successor is elected is:

Enrique Zabala President Secretary and Treasurer
5585 Cove Circle
Naples, FL. 34119

ARTICLE VI: INCORPORATOR

The name and address of the incorporator to these articles of incorporation is:

Enrique Zabala (1,000 common shares)
5585 Cove Circle
Naples, FL. 34119

The undersigned executed these articles of incorporation this 12 day of
September of 2001.

X 

Signature Title

FILED

01 SEP 17 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501 of 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:

Zabala Enterprises, Inc.

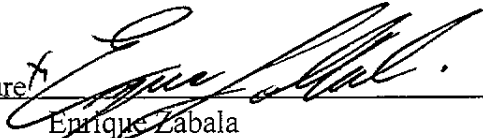
- 2) The name and address of the registered agent and office is:

Enrique Zabala

5585 Cove Circle

Naples, Fl. 34119

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 5585 Cove Circle, Naples, Fl. 34119 AS REGISTERED AGENT AND AGREES TO ACT IN THAT CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I DECLARE THAT I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature 

Enrique Zabala

Date 09/12/01