

January 1, 2002

Katherine Harris
Division of Corporations
Secretary of State
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

800004834308--3
-01/29/02-01066-014
122.50 **78.75

Dear Mrs. Harris:

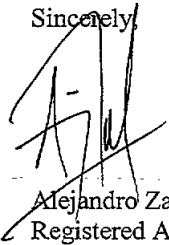
Enclosed please find our check number 1028 for \$122.50; which includes a request for a certified copy of the articles of incorporation.

Enclosed please find a copy of the articles of Incorporation. Please, return it to me with the filing date stamped on it.

If I can be of any help, please do not hesitate to contact me at your earliest convenience at (305) 443-2829.

I thank you in advance for your attention to this matter.

Sincerely,



Alejandro Zajac
Registered Agent
3750 WEST FLAGLER STREET
MIAMI, FLORIDA 33134



02 JAN 29 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**Articles of Incorporation of
ZAETA, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

02 JAN 29 PM 12: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**Article I
Name**

The name of the corporation shall be
ZAETA, INC.

**Article II
Principal Office**

The **principal place of business** of this corporation shall be:
Zafta, Inc.
208 THREE ISLAND BLVD
SUITE #112
HALLANDALE, FL 33009

The **mailing address** of this corporation shall be:
Zafta, Inc.
208 THREE ISLAND BLVD
SUITE #112
HALLANDALE, FL 33009

**Article III
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, the State of Florida, or any other state, country, territory or nation.

**Article IV
Shares**

The corporation shall have the authority to issue Two Hundred (100) shares of COMMON STOCK, in one class only, each with a par value of One Dollar (\$1.00)

Article V
Term of Existence

This corporation is to exist perpetually.

Article VI
Initial Registered Agent and Street Address

The name and address of the initial registered agent of the corporation is

ALEJANDRO ZAJAC
3750 WEST FLAGLER STREET
MIAMI, FLORIDA 33134

Prepared by: ALEJANDRO ZAJAC
3750 WEST FLAGLER STREET
MIAMI, FLORIDA 33134

Article VII
Board of Directors

The initial Board of Directors shall have TWO (2) members. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one. The name and street addresses of the directors to these Articles of Incorporation are:

Jeffrey S. Kirzner	208 THREE ISLAND BLVD SUITE #112 HALLANDALE, FL 33009
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Liza Di Paola	208 THREE ISLAND BLVD SUITE #112 HALLANDALE, FL 33009
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Article VIII
Incorporators

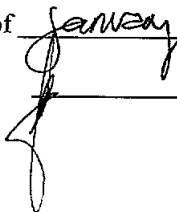
The name and address of the incorporator of this corporation is:

Jeffrey S. Kirzner	208 THREE ISLAND BLVD SUITE #112 HALLANDALE, FL 33009
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The undersigned incorporator has executed these Articles of Incorporation this

25 day of January, 2002.

Signature of
Incorporator



Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of Section 607.325, 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:

ZAFTA, INC.

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

ALEJANDRO ZAJAC
3750 WEST FLAGLER STREET
MIAMI, FLORIDA 33134

Signature
of Director

Date: 1/25/02

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 am familiar with and accept the obligations of my position as registered agent. I accept the duties and obligations of Section 607.325, Florida Statutes.

Dated: 25 day of January, 2002.

Signed: _____, Registered Agent.

FILED
02 JAN 29 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA