P02000038165

Jacques Pierre-Louis
447 NE 1958 Aft 209
MIAMI, FL 33129

Requester's Name

CR2E031(7/97)

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

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NEW FILINGS	AMENDMENTS	R -9
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R Change of Regist Dissolution/With Merger	A., Officer/Director tered Agent
OTHER FILINGS	REGISTRATION/C	<u>DUALIFICATION</u>
Annual Report Fictitious Name	Foreign Limited Partners Reinstatement Trademark Other	hip V
•		Examiner's Initials

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FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

March 21, 2002

JACQUES PIERRE LOUIS 647 NE 195 STREET APT 209 MIAMI, FL 33129

SUBJECT: ZENITH FINANCIAL SERVICES, INC.

Ref. Number: W02000007968

We have received your document for ZENITH FINANCIAL SERVICES, INC. and your check(s) totaling \$88.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser Corporate Specialist New Filings Section

Letter Number: 002A00016999

ARTICLES OF INCORPORATION

OF

Zenith Capital Funding Corp.

ARTICLE I. CORPORATE NAME

The name of this corporation is Zenith Capital Funding Corp.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of the corporation are

13218 West Dixie Highway Miami, Fl 33162.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:

Jean B. Monestime 13018 NE 8th Ave Miami, FI 33162 SECRETARY OF STATE A
TALLAHASSEE. F. JANIO. 41

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation are

Jacques Pierre-Louis 447 NE 195th St, Apt 209 Miami, Fl 33179

ARTICLE VI. OFFICERS.

The names and addresses of the initial officers are:

President/Secretary: Jacques Pierre- Louis 447 NE 195th St, Apt 209, Miami, FL

33179

Vice President: Charles Dorcin

744 NE 125th St N. Miami, Fl 33161

Treasurer: Arole Francois

12200 NE 8th Ave, Apt 8

Miami, Fl 33161

The undersigned has executed these articles of incorporation on March 8th, 2002

Jacques Pierre Louis, President/Secretary

SECRETARY OF STATE TALLAHASSEE, FLORIDA 02 APR - 9 AM 10: 41

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 agent, in the State of Florida.

The name of the corporation is: Zenith Capital Funding Corp.

Jean B. Monestime

The name of the Registered Agent and office is: 13018 NE 8th Ave
Miami, Fl 33162

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 am familiar with and accept the obligations of my position as registered agent.

Jean Baffisher Innifor 03/29/02