TRANSMITTAL LETTER

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TALLAHASSEE, FLORIDA

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

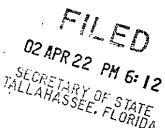
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SUBJECT: ZENAIDA SALES INC.		
	name - must include suffix)	
Enclosed is an original and one (1) co	ppy of the articles of incorporation and a check	
for: \$70.00 \$78.75 Filing Fee & Certificate	\$122.50 \$131.25 Filing Fee Filing Fee, & Certified Copy & Certificate Additional Copy Required	
FROM: ZENAIDA FE	ERNANDEZ .	
Name	(printed or typed)	
412 Hunter St.		
	Address	
West I	Palm Beach, Fl. 33405	
	ry, State & Zip	
(561)585-24		
Daytime	Telephone number	

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

BH25

ARTICLES OF INCORPORATION



undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business -poration Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I.

name of the corporation shall be:

ZENAIDA SALES INC.

ARTICLE II PRINCIPAL OFFICE

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

CATALOG SALES

(mobil)

412 Hunter St.

West Palm Beach Fl.33405

ARTICLE III SHARES

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

FIVE HUNDRED OF ONE

INITIAL REGISTERED AGENT AND STREET ADDRESS ame and address of the initial registered agent is:

> ZENAIDA FERNANDEZ 412 Hunter St. West Palm Beach, Fl. 33405

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ZENAIDA FERNANDEZ 100%

The undersigned incorpo	orator(s) has(have) e	executed these Articles of Incorporation this
day ofAr	ril 2002	1 <u>8</u> x
(An additional article mu	st be added if an eff	fective date is requested.)
	anaido	Ferreaced/ Signature
· .		Signature
.*	•	Signatura

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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.

I.	The name of the corporation is: ZENAIDA SALES INC.
2.	The name and address of the registered agent and office is:
	ZENAIDA FERNANDEZ (NAME)
	412 Hunter St. (P.O. Box or Mail Drop Box NOT ACCEPTABLE)
	West Palm Beach, Fl. 33405. (CITY/STATE/ZIP)

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.

(SIGNATURE)

April 20th, 2002

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314