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TRANSMITTAL LETTER

FILED  
02 APR 22 PM 6:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

800005313859--1  
-04/22/02--01085--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ZENAIDA SALES INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check,  
for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: ZENAIDA FERNANDEZ  
Name (printed or typed)  
412 Hunter St.  
Address  
West Palm Beach, Fl. 33405  
City, State & Zip  
(561) 585-2492  
Daytime Telephone number

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

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION**

*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**

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

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

name 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 FERNÁNDEZ 100%

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of April 2002, ~~19~~

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

~~\_\_\_\_\_  
Signature~~

~~\_\_\_\_\_  
Signature~~

**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**

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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.

1. 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  
(DATE)