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02 MAY 20 PM 3:36

SECRETARY OF STATE  
TALLAHASSEE FLORIDAFlorida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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FLORIDA PROFIT CORPORATION OR P.A.

zities, inc.

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION OF ZITIES, INC.

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE I - Name:

The name of the corporation shall be:

ZITIES, INC.

## ARTICLE II - Principal Office:

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

1408 N.W. 82<sup>nd</sup> Avenue, #C250  
Miami, Florida 33126

## ARTICLE III - Shares:

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

1,000 shares with a per value of \$1.00 per share

## ARTICLE IV - Initial Registered Agent/Incorporator and Street Address:

The name and Florida street address of the initial registered agent/incorporator are:

Stephen C. Enriquez  
c/o Turner & Associates, CPA's  
19 West Flagler Street, Suite 600  
Miami, Florida 33130



Signature/Incorporator

## ARTICLE V - Officers and Directors

The initial officer and directors are as follows:

President and Treasurer:

Hugo Parra

Vice-President and Secretary:

Mariolga Lasseur

Director:

*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/Registered Agent

5/20/02

Date

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