

P02000082542

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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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
Fax Number : (305) 633-9696

FILED
2002 JUL 30 PM 4:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

zentay investment, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: **ZENTAY INVESTMENT, INC.****ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

**8620 SHERMAN CIRCLE NORTH
#308 MIRAMAR, FL 33025****ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

BUY, SELL AND MANAGE PROPERTY**ARTICLE IV SHARES**

The number of shares of stock is:

100 (ONE HUNDRED)**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

**LEROY TAYLOR
President: 8620 SHERMAN CIRCLE NORTH
#308
MIRAMAR, FL 33025****ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

**CHRISTOPHER PRACITTO, ESQ.
1221 BRICKELL AVE, #900
MIAMI, FL 33131****ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

**CHRISTOPHER PRACITTO, ESQ.
1221 BRICKELL AVE, #900
MIAMI, FL 33131**

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

7/28/02

Signature/Incorporator

Date

7/28/02

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