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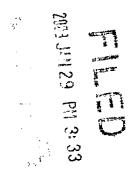
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#### TRANSMITTAL LETTER

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2003 JAN 29 PM 3: 33

JALLABASSEE FLORIDA

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

SUBJECT:	ALMA ZE	, , .	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCLI</u>	DDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	I a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	MARIA SUSAVA S	ARMIENTO (Printed or typed)	
12336 NW 14 STREET Address			
PEUBROKE PINES, FL 33026  City, State & Zip			
	(954) 450 Daytime T	- 8123 elephone number	<del></del>

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

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## CHENNE OF HINDINA

## ARTICLES OF INCORPORATION of Alma Zen, Inc.

In compliance with Chapter 607, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be: Alma Zen, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 12336 NW 14<sup>th</sup> St., Pembroke Pines, Fl. 33026.

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the "Florida Business Corporation Act."

#### ARTICLE IV SHARES

The number of shares of stock which the Company has authority to issue is Forty thousand (40,000) shares of capital stock of the par value of \$ 1.00 (one dollar) each having an aggregate par value of \$ 40,000.00 (Forty thousand dollars). All such shares are of one class and are shares of common stock.

#### ARTICLE V INITIAL DIRECTORS AND OFFICERS:

The names and addresses of the Directors are:

Ms. Nilyem Del Carmen Valero	5570 NW 107 Avenue, # 909, Miami, Fl. 33178
Ms. Verónica Reyna Martínez	151 Crandon Blvd., # 100, Key Biscayne, Fl. 33149
Ms. Rocío Odriozola	7312 SW 132 <sup>nd</sup> Place, Miami, Fl. 33183
Ms. Nancy Rotulo	7300 SW 164th St., Miami, Fl. 33157
Ms. Maria Susana Sarmiento	12336 NW 14th St., Pembroke Pines, Fl. 33026
Ms. Erika <u>Isgut</u>	2127 Brickell Avenue, # 902, Miami, Fl. 33129
Ms. Sandra Munilla	2127 Brickell Avenue, # 902, Miami, Fl. 33129
Mr. Erich Hentschel	3102 SW 63 <sup>rd</sup> Ave. Miami, Fl. 33155

The names and addresses of the Officers are:

Mr. Erich Hentschel President 3102 SW 63<sup>rd</sup> Ave.

Miami, Fl. 33155

Ms. Erika <u>Isgut</u> Vice President 2127 Brickell Avenue, # 902 Miami, Fl. 33129 Ms. Nilyem Del Carmen Valero 5570 NW 107 Avenue, # 909, Miami, Fl. 33178 Secretary

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Ms. Rocío <u>Odriozola</u> 7312 SW 132<sup>nd</sup> Place Miami, Fl. 33183 Treasurer

William THE ELDEIDA

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Maria Susana Sarmiento of 12336 NW 14<sup>th</sup> St., Pembroke Pines, Fl. 33026.

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Maria Susana Sarmiento of 12336 NW 14<sup>th</sup> St., Pembroke Pines, Fl. 33026.

Having been named as registered agent to accept service of process for the above stated corporation at the place

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

Signature/Incorporator

Data