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TRANSMITTAL LETTER

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

STATE
TALLAHASSEE FLORIDA

SUBJECT: ALMA ZEN, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARIA SUSANA SARMIENTO
Name (Printed or typed)

12336 NW 14 STREET
Address

PEMBROKE PINES, FL 33026
City, State & Zip

(954) 450-8123
Daytime Telephone number

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

**ARTICLES
OF INCORPORATION
of
Alma Zen, Inc.**

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

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

The names and addresses of the Officers are:

Mr. Erich <u>Hentschel</u>	President
3102 SW 63 rd 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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2003 JAN 29 PM 3: 33

Ms. Rocío Odriozola
7312 SW 132nd Place
Miami, Fl. 33183

Treasurer

STATE OF FLORIDA
DEPARTMENT OF REVENUE

ARTICLE VI REGISTERED AGENT

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

ARTICLE VII INCORPORATOR

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

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

Susana O. de Sarmiento

Signature/Registered Agent

01-25-03

Date

Susana O. de Sarmiento

Signature/Incorporator

01-25-03

Date