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May 20, 2003

**LAZARUS** 

SUBJECT: ZOILA ENTERPRISES, INC.

Ref. Number: W03000014464

We have received your document for ZOILA ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

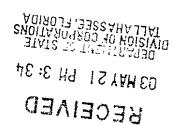
# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 203A00031442



# ARTICLES OF INCORPORATION OF

FILED 03 MAY 2/ PH 1

ZOILA OF MIAMI ENTERPRISES, INC.

I, the undersigned, in order to form a corporation for profit for the purposes hereinafter stated, under and pursuant to the provisions of the Florida Statutes, do hereby subscribed to this Certificate of Incorporation, and to adopt the following Articles of Incorporation:

# ARTICLE I-NAME

The name of the corporation is: ZOILA OF MIAMI ENTERPRISES, INC.

### ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida.

### ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One hundred (100) shares of common stock, each share having a par value of \$1.00.

#### ARTICLE IV-INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One thousand (\$1,000.00) and no/100.

#### ARTICLE V- TERM OF EXISTENCE

The corporation shall have perpetual existence.

### **ARTICLE VI- ADDRESS**

The initial street address of the principal office of this corporation is to be at: 10789 SW 4<sup>th</sup> Street, Miami, Florida 33174.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

# ARTICLE VII- REGISTERED AGENT

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted in compliance with said act:

ZOILA OF MIAMI ENTERPRISES, INC.

That desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Miami, County of Miami-Dade, has named:

ZOILA GONZALEZ 10789 SW 4th Street Miami, Florida 33174

as its agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Zoila Gonzalez, Registered Agent

## ARTICLE VIII- DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

#### ARTICLE IX- INITIAL DIRECTORS

The names and street addresses of the initial directors and officers who shall hold office until their successors are elected and have qualified are as follows:

ZOILA GONZALEZ.

Director

10789 SW 4<sup>th</sup> Street

President

Miami, Florida 33174

Registered Agent

ORLANDO FIGUEREDO 10789 SW 4<sup>th</sup> Street Miami, Florida 33174 Director Secretary

# ARTICLE X- INCORPORATOR

The name and street address of the incorporator or incorporators to these Articles of Incorporation are:

ZOILA GONZALEZ. 10789 SW 4<sup>th</sup> Street Miami, Florida 33174

#### ARTICLE XI- EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

#### ARTICLE XII-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHER	EOF, we	have	hereunto	set ou	ır hands	and seals,
acknowledged and filed this fo	regoing, A	rticles	of Incorpo	ration u	inder the	laws of the
State of Florida, this /// day	y of		,A.D. 2003		^	
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		ZOI	LA GONZ	ALEZ.		
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STATE OF FLORIDA	)					
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COUNTY OF MIAMIDADE	)					

Before me, the undersigned Notary Public, personally appeared ZOILA GONZALEZ., who is known to me to be the individual described above and first being

duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed and produced the following as identification: Florida Driver Licenses

Witness my hand and official seal in the County and State named above , 2003.

NOTARY PUBLIC STATE OF FLORIDA

My commission expires:



This document was prepared by: Eduardo Mendez, Esquire 10920 W. Flagler Street Suite 205 Miami, Florida 33174 Tel: (305) 553-8676

Fax: (305) 553-3944