

Aug 11 2003

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EXPRESS

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Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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Phone : (305) 444-4994
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FLORIDA PROFIT CORPORATION OR P.A.

ZAGALES CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ZAGALES CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6330 PENT PLACE
MIAMI LAKES, FL 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SYLVIA M. ZAGALES (P)
CARLOS R. ZAGALES (V/T)
6330 PENT PLACE
MIAMI LAKES, FL 33014

ARTICLE VI REGISTERED AGENT

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



SYLVIA M. ZAGALES
6330 PENT PLACE
MIAMI LAKES, FL 33014

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SYLVIA M. ZAGALES
6330 PENT PLACE
MIAMI LAKES, FL 33014

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

Signature/Incorporator

8/11/03

Date

8/11/03

Date

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