

PD3000104442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

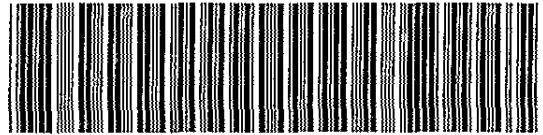
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300022959933

09/19/03--01031--012 **78.75

03 SEP 19 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

✓
m 9/23

Belair Services, Inc.
1633 E. Vine Street, Suite 207
Kissimmee, FL 34743
Tel. (407) 944-9262

September 10, 2003

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314


I am sending the Article of Incorporation for the following
Business:

Zamora Enterprises USA, Inc.

Also, I am enclosing a check in the amount of \$78.75 to cover your
fees for the corporation.

Should you have any question concerning the above, do not
hesitate to contact us.

Sincerely yours,


Mr. Luis R. Calderon
Accountant

ARTICLES OF INCORPORATION
OF
ZAMORA ENTERPRISES USA, INC.

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

ZAMORA ENTERPRISES USA, INC.

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

**13566 SUMMERTON DRIVE
ORLANDO, FL 32824**

ARTICLE II - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY, OR NATION.

ARTICLE III - CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK, AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

FRANCISCO ZAMORA FIFTY (50) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ROSARIO CASTILLO FIFTY (50) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V - OFFICERS/DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

**FRANCISCO ZAMORA
13566 SUMMERTON DRIVE
ORLANDO, FL 32824**

ARTICLE VI - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

**FRANCISCO ZAMORA
ZAMORA ENTERPRISES USA, INC.
13566 SUMMERTON DRIVE
ORLANDO, FL 32824**

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS 11 DAY OF SEPTEMBER, 2003.


SIGNATURE OF INCORPORATORS

FILED
03 SEP 19 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 11 DAY OF
SEPTEMBER, 2003




NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE/DESIGNATIONS
REGISTERED AGENT/REGISTERED OFFICE

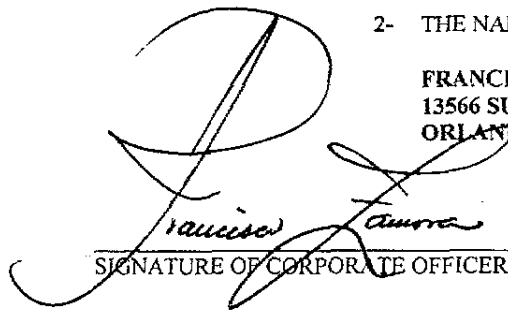
PURSUANT TO THE REQUIREMENTS OF SECTION 607-034 AND 607-325 FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS
THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN
THE STATE OF FLORIDA.

1- THE NAME OF THE CORPORATION IS:

**ZAMORA ENTERPRISES USA, INC.
13566 SUMMERTON DRIVE
ORLANDO, FL 32824**

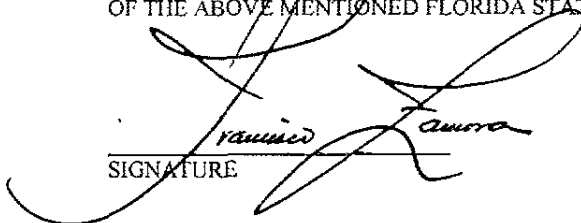
2- THE NAME AND ADDRESS OF THE REGISTERED AGENT & OFFICE IS:

**FRANCISCO ZAMORA
13566 SUMMERTON DRIVE
ORLANDO, FL 32824**


SIGNATURE OF CORPORATE OFFICER

TITLE: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES OBLIGATIONS
OF THE ABOVE MENTIONED FLORIDA STATUTES.


SIGNATURE

DATE: 09/11/03

03 SEP 19 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED