

03000138956

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000324057 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 25 AM 8:01

FLORIDA PROFIT CORPORATION OR P.A.

ZIRIPO INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

F. CHESSER NOV 24

11/24/03 6:04 PM

5

H 03000324057

ARTICLES OF INCORPORATION

OF

ZIRIPO INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: ZIRIPO INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 701 BRICKELL AVENUE, SUITE 1480, MIAMI, FLORIDA 33131

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 10,000 shares common stock having an individual par value of 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H 03000324057

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 25 AM 8:01

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall: JUAN JOSE TRUJILLO, 701 BRICKELL AVENUE, SUITE 1480, MIAMI, FL 33131

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT

JENARO CALLE

701 BRICKELL AVE., SUITE 1480
MIAMI, FLORIDA 33131

VICE PRES

ANA MARIA CALLE

701 BRICKELL AVE., SUITE 1480
MIAMI, FLORIDA 33131

SECRETARY

ROSA HELENA CALLE

701 BRICKELL AVE., SUITE 1480
MIAMI, FLORIDA 33131

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 24TH
day of NOVEMBER, 2003.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

TOTAL P.05

H 03000324057

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

ZIRIPO INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT
JUAN JOSE TRUJILLO

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 25 AM 8:01

H 03000324057