

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

ZR Intex Int'l, Inc.

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ZR Intex Int'l, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

ZR Intex Int'l, Inc.

**1341 N.W. 81st Avenue
Plantation, FL 33322**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Arturo Ruesta
1341 N.W. 81st Avenue
Plantation, FL 33322**

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Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Arturo Ruesta - 1341 N.W. 81st Avenue, Plantation, FL 33322 - Secretary
Nicolas Zegarra - 1341 N.W. 81st Avenue, Plantation, FL 33322 - President
Betty Ruesta de Zegarra - 1341 N.W. 81st Avenue, Plantation, FL 33322 - Vice President
Nicolas Zegarra Jr. - 1341 N.W. 81st Avenue, Plantation, FL 33322 - Treasurer

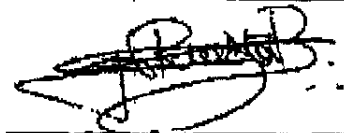
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Arturo Ruesta - 1341 N.W. 81st Avenue, Plantation, FL 33322

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of January 2004.

A handwritten signature in black ink, appearing to read 'Arturo Ruesta', written over a horizontal line.

Arturo Ruesta - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **ZR Intex Int'l, Inc.**

2. The name and address of the registered agent and office is:

Arturo Ruesta

Name

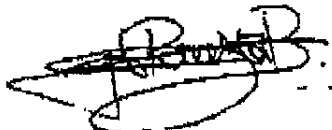
1341 N.W. 81st Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Plantation, FL 33322

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Arturo Ruesta
SIGNATURE

January 7, 2004

(Date)

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