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#### TRANSMITTAL LETTER

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 ZAMBRANO, INC. **SUBJECT:** (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 **378.75** \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: \_\_\_\_IVAN K. CLEMENTS, JR., ESOUIRE Name (Printed or typed) 632 N. Woodland Blvd., Ste. 3 Address 32720 DeLand, FL City, State & Zip

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

(386) 740-0037

#### ARTICLES OF INCORPORATION

**OF** 

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ZAMBRANO, INC.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I. CORPORATE NAME.

The name of this corporation is ZAMBRANO, INC.

## ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation shall be 418 Nash Lane, Port Orange, Florida 32127.

## ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

# ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock.

# ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of

this Corporation in the State of Florida shall be:

RAUL A. ZAMBRANO 418 Nash Lane Port Orange, Florida 32127

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

RAUL A. ZAMBRANO 418 Nash Lane Port Orange, Florida 32127

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and have qualified, whichever occurs first.

# ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation as

the Incorporator is:

RAUL A. ZAMBRANO 418 Nash Lane Port Orange, Florida 32127

IN WITNESS WHEREOF, the undersigned, as lacorporator, has executed the

foregoing Articles of Incorporation on the 30

RAUL A. ZAMBRANO

#### STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared RAUL A. ZAMBRANO, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 30 day of April, 2004.

Theresa A. Rauschenberger
MY COMMISSION # CC922228 EXPIRES
JUN 18, 2004
SONDED THRU TROY FAIN INSURANCE, INC.

(SEAL)

Notary Public Signature

Theresa A. Knuschenberg

Printed Notary Signature

My Commission Expires: 09-18-04

#### ACKNOWLEDGMENT OF REGISTERED AGENT OF ZAMBRANO, INC.

HAVING been named as registered agent and to accept service of process for the above-named corporation at the place designated in the certificate of 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.

RAUL A. ZAMBRANO

Registered Agent

Dated: 4/20/04

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