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.

(((H04000110785 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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATE
TALLAHASSEE, FLORAD

FLORIDA PROFIT CORPORATION OR P.

ZEREP TRADING INC.

Certificate of Status 0
Certified Copy 1
Page Count 03
Estimated Charge \$78.75

D. WHITE MAY 24 2004

Electronic Filing Menu

Corporate Filing

Public Access Help

5/21/04 2:59 PM

R04000110785 3

FILED

2004 MAY 21 A 9:48

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: ZEREP TRADING. INC.

The principal place of business of this corporation shall be: 7701 SW 163 PLACE MIAMI, FL 33193

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all-lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

1,000 Shares common, 1 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and Director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ALTDA PEREZ.

7701 SW 163 PLACE MIAMI, FL 33193

Prepared by: Alida Perez 7701 SW 163 Place Miami, FL 33193

B04000110785 3

ARTICLE VI INCORPORATOR(8)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

TY PEREZ, President 7701 SW 163 PLACE MIAMI, FL 33193

ALIDA PEREZ, Vice-president 7701 SW 163 PLACE MIAMI, FL 33193

Signature(s) of Incorporator(s)

B04000110785 3

6 6

FILED

2004 MAY 21 A 9:48

SECRETARY OF STATE WILLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation: ZEREP TRADING. INC.
2. The name and address of the registered agent and office is:
ALTDA PEREZ 7701 SW 163 PLACE
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FLORIDA 33193
(CITY/STATE/ZIP) SIGNATURE CLUB SE
VICE - PRESIDENT
DATE 5/21/2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE 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 AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE .

DATE 5/21/2004