

P04000095878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

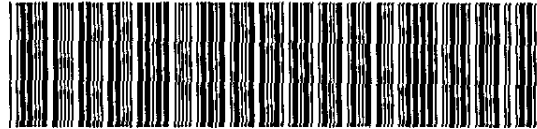
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2004 JUN 23 P 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

June 17, 2004

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

I am sending the Article of Incorporation the following Business:

Zanahya Construction, 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

Belair Services, Inc.
1633 E. Vine St., Suite 207
Kissimmee, FL 34743

ARTICLES OF INCORPORATION
OF
ZANAHYA CONSTRUCTION, 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:

ZANAHYA CONSTRUCTION, INC.

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

**507 SUMMER STREET #1
KISSIMMEE, FL. 34741**

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:

ROBERTO TORRES: ONE HUNDRED (100) 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:

**ROBERTO TORRES
507 SUMMER STREET #1
KISSIMMEE, FL. 34741**

ARTICLE VI - INCORPORATORS

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

**ROBERTO TORRES
ZANAHYA CONSTRUCTION, INC.
507 SUMMER STREET #1
KISSIMMEE, FL. 34741**

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS 17 DAY OF JUNE, 2004

Roberto Torres

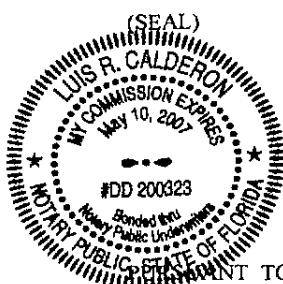
SIGNATURE OF INCORPORATORS

FILED
2004 JUN 23 P 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Belair Services, Inc.
1633 E. Vine St., Suite 207
Kissimmee, FL 34743**

STATE OF FLORIDA
COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 17 DAY
OF JUNE, 2004.




NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE/DESIGNATIONS
REGISTERED AGENT/REGISTERED OFFICE

IN ACCORDANCE 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:

ZANAHYA CONSTRUCTION, INC.
507 SUMMER STREET #1
KISSIMMEE, FL. 34741

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

ROBERTO TORRES
507 SUMMER STREET #1
KISSIMMEE, FL 34741


SIGNATURE OF CORPORATE OFFICER

TITLE: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE NAMED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO DO SO 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: 06 / 17 / 2004

FILED
2004 JUN 23 PM 1:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Belair Services, Inc.
1633 E. Vine St., Suite 207
Kissimmee, FL 34743