

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.

(((H04000234823 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

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071003.002335 : (305)599-0839 Phone Fax Number (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ZARBI CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78. 75

Electronic Filing Menu

Corporate Filing

Public Access Help

1 of 1

11/29/04 9:44 AM

ARTICLES OF INCORPORATION

<u>O</u>E

ZARBI CORPORATION

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida:

ARTICLE I. CORPORATE NAME

The name of this Cosposation is: ZARBI CORPORATION

ARTICLE II. MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

ZARBI CORPORATION

C/o Morrison, Brown, Argiz, & Farra, LLP

1001 Brickell Bay Drive, 9th Floor

Mismi, FL 33131

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business permitted under the laws of the United States of the State of Florida.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares, which the corporation shall have the authority to issue, shall be 1,000 shares of ONE DOLLAR \$1.00 par value voting common stock.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1001 Brickell Bay

Drive, 9th Floor, Miami, FL 33131 and the name of the initial registered agent of this Corporation at
that address is Miguel Farra

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:

Name:

Jose Yesidh Nieto Hemandez

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Miguel Farra Morrison, Brown, Argiz, & Farra, LLP 1001 Brickell Bay Drive, 9th Floor Miami, FL 33131

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27 day of Desanger 2004.

Incorporator

CERTIFICATE OF REGISTERED AGENT OF ZARBI CORPORATION

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That Zarbi Corporation desizing to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Corporation, at the City of Miami, County of Miami-Date, State of Florida, has named Miguel Farra as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate I hereby Accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 17 day of Dougla 004.

04 NOV 29 AH SECRETARY OF S