

PD5000023645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900046124219

02/14/05--01074--002 **78.75

FILED
05 FEB 14 PM 2:31
RECEIVED
1000
STATE OF FLORIDA
DEPARTMENT OF REVENUE
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

V. Ingram

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ZARBI INTERNATIONAL CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2 00

☒

Certified Copy.

☐ Mail out

☐ Will wait

☐

Photocopy

☐

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED

05 FEB 14 PM 2:31

**ARTICLES OF INCORPORATION
OF
ZARBI INTERNATIONAL CORPORATION**

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is **ZARBI INTERNATIONAL CORPORATION.**

ARTICLE II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - Capital Stock

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Principal Office and Agent

The street address of the initial principal office of this corporation is: 1590 NE MIAMI GARDENS DR. MAMI, FL. 33179 agent of this corporation at that address is JORGE E. GRANADOS

ARTICLE VI - Initial Board of Directors

This corporation shall have 2 director (s) 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. The name and address of the initial director (s) of the corporation is/are:

**JORGE E. GRANADOS
1590 NE MIAMI GARDENS DR.
North Miami Beach, Fl. 33165**

**JOSE CADENA
1590 NE MIAMI GARDENS DR.
NORTH MIAMI BEACH, FL. 33179**

ARTICLE VII - Initial Officers

The name and address of the initial officers of the corporation are:

**President : JORGE E. GRANADOS
1590 NE MIAMI GARDENS DR.
NORTH MIAMI BEACH, FL. 33179**

**Treasurer: JORGE E. GRANADOS
1590 NE MIAMI GARDENS DR.
NORTH MIAMI BEACH, FL. 33179**

**Vice President: JOSE CADENA
1590 NE MIAMI GARDENS DR,
NORTH MIAMI BEACH, FL. 33179**

**Secretary: JOSE CADENA
1590 NE MIAMI GARDENS DR.,
NORTH MIAMI BEACH, FL. 33179**

FILED

**CERTIFICATE OF REGISTRATION
REGISTERED AGENT/REGISTERED OFFICE**

FEB 14 PM 2:31

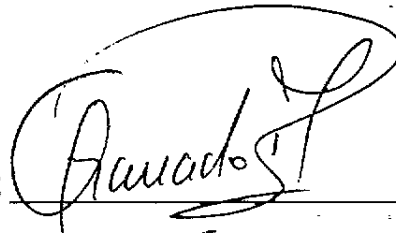
CLERK OF STATE
TALLAHASSEE, FLORIDA

Persuant 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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **ZARBI INTERNATIONAL
INCORPORATED**

2. The name and address of the registered agent and office is:
**JORGE E. GRANADOS
1590 NE MIAMI GARDENS DR.
NORTH MIAMI BEACH, FL. 33179**

SIGNATURE

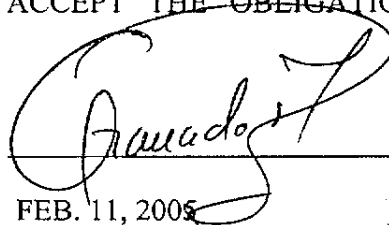


TITLE PRESIDENT

DATE _FEB. 11, 2005

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 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.

SIGNATURE



DATE FEB. 11, 2005

REGISTERED AGENT FILING FEE: \$35.00

FILED

05 FEB 14 PM 2:31

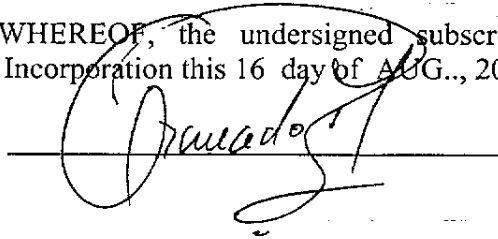
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

**JORGE E. GRANADOS
1590 NE MIAMI GARDENS DR,
NORTH MIAMI BEACH, FL. 33179**

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 16 day of AUG., 2004

A handwritten signature in cursive script, appearing to read "Granados", is written over a horizontal line.