

28884

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

SUBJECT: Zoh-Art, Corp.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$_____.

FROM: Zoh-Art, Corp.
Name (printed or type)

10190 East Bay Harbor Dr. # 5-F

Address

Bay Harbor Islands, Fl. 33154

City, State & Zip Code

786-208-9943

Telephone number

Note: Please provide the original and one copy of the Articles.

FILED

2005 FEB 14 P 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Zoh-Art, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10190 E Bay Harbor Dr. # 5-F
Bay Harbor Islands, Fl. 33154

ARTICLE III SHARES

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

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Veronica Diaz
10190 E Bay Harbor Dr. # 5-F
Bay Harbor Islands, Fl. 33154

ARTICLE V INCORPORATOR (S)

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

Alejandro Rodriguez
10190 E Bay Harbor
Bay Harbor Islands, Fl. 33154

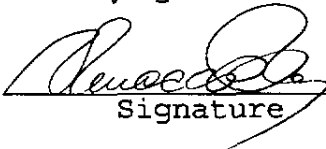
President/Treasurer

Veronica Diaz
10190 E Bay Harbor
Bay Harbor Islands, Fl. 33154

Vice President/Secretary

Has (have) executed these Articles of incorporation this 9
day of FEB 2005


Signature


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE. REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of corporation is Zoh-Art, Corp.

Address of the corporation is 10190 E Bay Harbor Dr #5-F
Bay Harbor Island, Fl. 33154

The name and address of the registered agent and office is:

Veronica Diaz
Name
10190 E Bay Harbor Dr. #5-F
P O Box or Mail Drop Not acceptable)
Bay Harbor Islands, Fl. 33154
(City / State / Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept services of process for the above stated corporation at 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)

2/10/2005
(Date)