# P05000/00476

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DE JUL 18 AM 8:57

July 14, 2005

Ishanna Nunes 605 NW 177<sup>th</sup> Street Suite 224 Miami, Fl. 33169

To: The Department of State; Division of Corporations

Re: Processing

Good Afternoon,

I would like to thank you in advance for you help in processing the following documents in a timely manner. Enclosed may be found a money order in the sum of \$70.00 which should cover the filing fee, and other charges.

If there are any questions in reference to the above, please call @ (786) 455-8414.

Thank You,

Ishanna O. Nunes.

**Articles of Incorporation** 

For Z'Niyah Enterprise Inc. FILED

05 JUL 18 AM 8:57

SECRETARY OF STATE
TALL AMASSEE FLORE.

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

#### ARTICLE I

The name of the corporation shall be: ZNiyah Enterprise Inc.

# ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily

#### ARTICLE III

This corporation may engage in any activity of business permitted under the laws of the State of Florida and The United States of America

# ARTICLE IV

The number of shares of stock that this corporation is authorized to issue shall be: one-hundred (100) shares common in one class only, each having a par value of one dollar (\$1.00) per share.

## ARTICLE V

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

605 NW 177th Street Suite 224 Miami, Fl. 33169

## ARTICLE VI

The initial number of corporate directors shall be at least one (1) and not more than five (5). The number of directors shall be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

#### ARTICLE VII

The name and street address of the member of the first board of directors of this corporation is as follows:

Ishanna O. Nunes, President 605 NW 177th Street Suite 224 Miami, FL 33169

## ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is as follows:

Ishanna O. Nunes, President 605 NW 177th Street Suite 224 Miami, FL 33169

# ARTICLE IX

The name and address of the first officer of this corporation is as follows:

Ishanna O. Nunes, President 605 NW 177<sup>th</sup> Street Suite 224 Miami, FL 33169

Rakeem B. Nunes, Vice President 605 NW 177th Street Suite 224 Miami, Fl 33169

# ARTICLE X

The name and address of the first subscriber to the capital stock of this corporation is as follows:

Name and Address	Amount	Number of Shares
Ishanna O. Nunes, 605 NW 177 <sup>th</sup> Street Suite 224 Miami, FL 33169	\$100.00	One Hundred (100)
Rakeem B. Nunes, 605 NW 177th Street Suite 224 Miami, FL 33169	\$0.00	Zero

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 as follows:

Z'Niyah Enterprise Inc.

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

Michael A. Johnson 301 NW 177th Street Suite 208 Miami, Fl. 33169

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOT 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 STATESTES RELATING TO THE PROPER AND COMPLETE PERFORMANCEOF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT

Signatu	re:		
4		9	
Date:	July 14.2005		

# ARTICLE XI

The name and address of the registered agent of this corporation is as follows:

Michael A. Johnson 301 NW 177th Street Suite 208 Miami, Fl. 33169

The undersigned incorporator has executed these Articles of Incorporation this  $14^{\rm th}$  day of July, 2005.

Ishanna O. Nunes

President.

605 NW 177th Street

Suite 224

Miami, Fl. 33169

05 JUL 18 MM 8: 57
TALLAHASSEE, FLORIE