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CORPORATE FILING SERVICE 3320 SW 87<sup>TH</sup> AVENUE MIAMI, FL 33165 305-552-5973

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OO Certified Carry & Description of Certificate of Status		
AMENDMENTS ASSEE:		
Amendment Resignation of R.A., Officer/Directors Change of Registered Agent Dissolution/Withdrawal Merger		
REGISTRATION/QUALIFICATION		
Foreign Limited Partnership Reinstatement		

Examiner's Initials

## ARTICLES OF INCORPORATION OF

ZAFIRO ENTERPRISES, CORP

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

#### **ARTICLE I**

The name and address of the corporation:

OF ZAFIRO ENTERPRISES, CORP 1043 SW 124 COURT MIAMI, FL 33184

**ARTICLE II** 

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

**ARTICLE IV** 

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

#### **ARTICLE V**

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

#### **ARTICLE VI**

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

PRESIDENT:

JOSE G. MARTIN

1043 SW 124 COURT MIAMI, FL 33184

#### **ARTICLE VII**

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name		Address	Shares
PRESIDENT:	JOSE G. MARTIN	1043 SW 124 COURT MIAMI, FL 33184	100%

#### **ARTICLE VIII**

The name and address of the incorporator and the address of the principal office is:

JOSE G. MARTIN 1043 SW 124 COURT MIAMI, FL 33184

**ARTICLE IX** 

The name and address of the initial registered agent is:

JOSE G. MARTIN 1043 SW 124 COURT MIAMI, FL 33184

Incorporate

Date: July 13, 2006

Initial Registered Agent

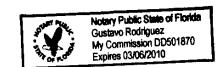
STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this July 13, 2006, JOSE G. MARTIN , the incorporator, Who is personally known to me and who did take an oath

G Leochigue.

Gustavo Rodriguez Notary Public State of Florida at Large

My commission Expires:



#### CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, the undersigned corporation, organized 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: ZAFIRO ENTERPRISES, CORP
- 2. The name and address of the registered office is: JOSE G. MARTIN

1043 SW 124 COURT MIAMI, FL 33184

Signature: \_X Title: INC

INCORPORATOR

Date: July 13, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE TO ACT IN THIS CAPASITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISINOS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: \_X

Title:

Registered Agent

Date: July 13, 2006

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