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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

### FLORIDA PROFIT/NON PROFIT CORPORATION

zav management solutions, inc.

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ARTICLES OF INCORPORATION MILAHASSEE, FLORIDA

#### OF

#### ZAV MANAGEMENT SOLUTIONS, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: ZAV MANAGEMENT SOLUTIONS, INC.

#### **ARTICLE II**

This corporation shall commence existence on May 2<sup>nd</sup>, 2007.

#### ARTICLE III

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE IV

The principal place of business of this corporation: 7601 E. TREASURE DRIVE # 414 N. BAY VILLAGE, FL 33141

#### **ARTICLE V**

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE VI

The aggregate number of shares which this corporation shall have authority to issue is 99 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VII

The name and street address of the initial Registered Agent of this corporation shall be: ANDREY A. CARO, 7601 E. TREASURE DRIVE #414, N. BAY VILLAGE, FL 33141

#### ARTICLE VIII

The name and address of the officers and board of directors shall be:

**PRESIDENT** 

ANDREY A. CARO

7601 E. TREASURE DR., # 414

N. BAY VILLAGE, FL 33141

VICE-PRESIDENT

VIRGINIA MATEO

8415 S.W. 107<sup>TH</sup> AVE., # 137W

MIAMI, FL 33173

SEC/TREAS ZARELA ORE

145 N.E. 135<sup>TH</sup> STREET N. MIAMI, FL 33161

#### ARTICLE IX

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>3<sup>RD</sup> DAY OF</u> MAY, 2007.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

HOTOOO SECRETARY OF STATE TALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

ZAV MANAGEMENT SOLUTIONS, INC.

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT