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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 11 AM 8:20

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COVER LETTER

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

SUBJECT: Zalez Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Carlos A. Gonzalez

Name (Printed or typed)

11500 NW 32 Place

Address

Sunrise, FL 33323

City, State & Zip

(954) 520-2685

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Zalez Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11500 NW 32 Place
Sunrise, FL 33323

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All Lawful Business

ARTICLE IV SHARES

The number of shares of stock is:

1,500 Common Shares Par Value \$0.01

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President:

Carlos A. Gonzalez
11500 NW 32 Place
Sunrise, FL 333223

Vice President:

Carel Canals-Gonzalez
11500 NW 32 Place
Sunrise, FL 33323

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Carlos A. Gonzalez
11500 NW 32 Place
Sunrise, FL 333223

ARTICLE VII INCORPORATOR

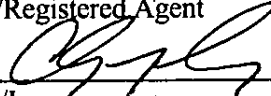
The name and address of the Incorporator is:

Carlos A. Gonzalez
11500 NW 32 Place
Sunrise, FL 333223

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

09/06/2007

Date

09/06/2007

Date

FILED

07 OCT 11 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA