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RECEIVED
08 JAN 14 AM 10:33
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS
CORPORATE FILING SERVICE
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ZAPATA CONSTRUCTION INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF

ZAPATA CONSTRUCTION INC.

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TALLAHASSEE, FLORIDA

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ARTICLE I

THE NAME OF THE CORPORATION IS: ZAPATA CONSTRUCTION INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN OR TRANSACT IN ANY OR ALL ACTIVITY
OF BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AN
AGREGATE NUMBER OF TEN THOUSAND (10,000) SHARES OF ONE CLASS OF COMMON
STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE. THIS
CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE
BOARD OF DIRECTORS.

ARTICLE IV

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL
PREEMTIVE RIGHTS.

ARTICLE V

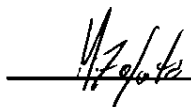
THE CORPORATION INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF
THE STATE OF FLORIDA IS:

ESTEBAN ZAPATA
2415 N.W. 16 ST. RD
Apt. 602
MIAMI, FLORIDA 33125

THE INITIAL PRINCIPAL OFFICE IS:

2415 N.W. 16 STREET ROAD
SUITE 602
MIAMI, FLORIDA 33125

HAVING BEEN NAMED INITIAL REGISTERED AGENT FOR THIS CORPORATION,
I HEREBY ACCEPT SUCH AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO
COMPLY WITH ALL THE REQUIREMENTS OF THE LAW PERTAINING THERETO.



REGISTERED AGENT

ARTICLE VI

THE NUMBER OF DIRECTORS CONTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORTATION IS FOUR ,THE NUMER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VII

THE NAME AND ADDRESS OF THE MEMBER OF THE BOARD OF DIRECTORS ARE:

[Signature]
JOSE ZAPATA
1394 N.W. 31 ST.
MIAMI, FLORIDA 33142

[Signature]
JOSE DAMIAN ZAPATA-OS
1943 N.W. 18 ST.
MIAMI, FLORIDA 33125

[Signature]
ESTEBAN ZAPATA - OP
2415 N.W. 16 ST.RD
Apt. 602
MIAMI, FLORIDA 33125

[Signature]
ADRIAN G. ZAPATA
1394 N.W. 31 ST,
MIAMI, FL 33142

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

ESTEBAN ZAPATA
2415 N.W. 16 ST.RD
Apt. 602
MIAMI, FLORIDA 33125

STATE OF FLORIDA

[Signature]
INCORPORATOR

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