

908000028416

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000068015 3)))



H080000680153ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

FLORIDA PROFIT/NON PROFIT CORPORATION

ZENAIDA'S MARKETING CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
08 MAR 17 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
08 MAR 17 PM 1:03  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

3/18/08

**H08000068015**

**ARTICLES OF INCORPORATION  
OF  
ZENAIDA'S MARKETING CORP.**

**FILED**  
08 MAR 17 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

THE NAME OF THE CORPORATION IS:

ZENAIDA'S MARKETING CORP.

**ARTICLE II**

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF STATE OF FLORIDA.

**ARTICLE III**

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 500 SHARES AT \$ 1.00 PER VALUE.

**ARTICLE IV**

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$ 500.00

**ARTICLE V**

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

**ARTICLE VI**

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPORATION IN THIS STATE SHALL BE:

1715 CALAIS DR, MIAMI BEACH, FL 33141

**H08000068015**

H08000068015

ARTICLE VII

THE NAME (S) AND STREET ADDRESS (ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

YAIMA GOMEZ -- PRESIDENT - 1715 CALAIS DR, MIAMI BEACH, FL 33141

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF TWO DIRECTORS WHOSE NAME AND ADDRESS ARE AS FOLLOWS:

YAIMA GOMEZ - PRESIDENT - 1715 CALAIS DR, MIAMI BEACH, FL 33141  
TOMAS RUIZ - VICEPRESIDENT - 1715 CALAIS DR, MIAMI BEACH, FL 33141

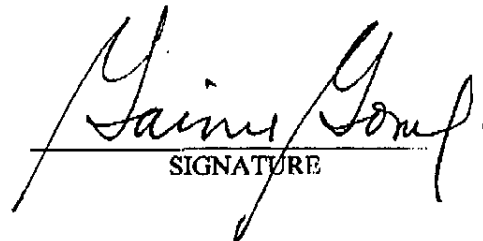
ARTICLE IX

THE STREET ADDRESS OF INITIAL REGISTERED OFFICE AND THE NAME OF INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

YAIMA GOMEZ - PRESIDENT - 1715 CALAIS DR, MIAMI BEACH, FL 33141

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS EIGHT DAY OF MARCH OF 2008.

YAIMA GOMEZ  
PRESIDENT

  
SIGNATURE

H08000068015

H 08 000068015

FILED  
08 MAR 17 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of The State of Florida, submits the following statement in designated the registered office/registered agent, in the State of Florida.

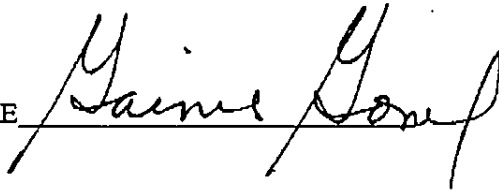
- 1. The name of the corporation is:

ZENAIDA'S MARKETING CORP.

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

YAIMA GOMEZ - PRESIDENT - 1715 CALAIS DR, MIAMI BEACH, FL 33141

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR 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 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.

SIGNATURE 

DATE: MARCH 11 08, 2008

H 08 000068015