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SECRETARY OF STATE



# SANDRA CENCEBAUGH, ABA, ATP, EA

4431 DAVIE ROAD, Ste. 109 DAVIE, FLORIDA 33314

Ph: 954-791-6639 Fax: 954-581-1434

April 17, 2008

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fi. 32314

Re: ZINRAM CONSULTING INC

Dear Sir or Madam:

Enclosed are two copies of Articles of Incorporation for the above.

Also enclosed is a check payable to Secretary of State in the amount of \$78.75 for the following:

Filing Fee 35.00 Certified Copy 8.75 Registered Agent Designation 35.00

Please mail the completed Corporation Papers to:

S. Cencebaugh 4431 Davie Road, Ste. 109 Davie, Florida 33314

Thank you very much.

Sincerely,

S. Cencebaugh, ABA, EA

Enc cc: file

#### **ARTICLES OF INCORPORATION**

OF



#### ZINRAM CONSULTING INC

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

### Article I

The name of this Corporation shall be ZINRAM CONSULTING INC.

#### Article II

The Corporation may engage in any activity as permitted under the laws of the United States and of the State of Florida.

#### **Article III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, having a par value of one (\$1.00) dollar per share.

## **Article IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than One Hundred (\$100.00) dollars.

#### Article V

This Corporation shall exist perpetually unless sooner dissolved according to law.

#### Article VI

The initial street of the principal office of the Corporation shall be:

4431 Davie Road, Suite 109 Davie, Florida 33314

#### **Article VII**

The number of Directors of this corporation shall be at least one (1) and not more than five (5).

### Article VIII

The name and street address of the members of the first Board of Directors of the Corporation is as follows:

Howard N Zinram 341 NE 29 Street Ft. Lauderdale, Fl. 33334

### Article IX

The name and street address of the person signing these Articles of Incorporation as subscribed is as follows:

Howard N Zinram 341 NE 29 Street Ft. Lauderdale, Fl. 33334

#### Article X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

#### **Article XI**

The street address of the initial registered office of the corporation shall be 4431 Davie Road, Suite 109, Davie, Florida 33314, and the name of the initial registered agent of the corporation at that address is Sandra Cencebaugh.

In witness whereof, the	undersigned	, Howard N Zinram,	being a
natural person, competent to		hereunto set his ha	and seal
this <u>17 th</u> day of	april		<u>s 8</u> .

Thoward Verra

#### State of Florida

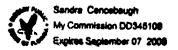
# **County of Broward**

Before me the undersigned Notary Public of the State of Florida personally appeared how ARD N. Junch m, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and (s) he acknowledged before me that (s) he executed the same freely and voluntarily for the purpose therein expressed.

Witness my hand and official seal this \_\_\_

17 th day of

Notary Public State of Florida



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# Certificate Designating Place of Business or Domicile

### for the Service Within this State

# Naming Agent Upon Whom Process May Be Served

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, that ZINRAM CONSULTING INC, desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the Town of Davie, County of Broward, State of Florida, has named Sandra Cencebaugh, 4431 Davie Road, Suite 109, Davie, Florida 33314, as its agent to accept services of prrocess within this State.

# <u>Acknowledgement</u>

Having been named to accept services of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Sandra Cencebaugh