

P080000103334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

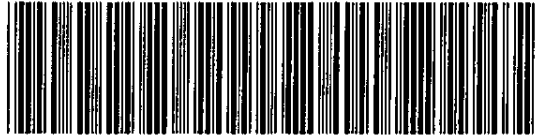
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
11/21

COVER LETTER

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

SUBJECT: Inversiones Zoragon USA, Inc.

(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: Helio Rodriguez-Ecay

Name (Printed or typed)

8360 West Flagler St., Suite 209

Address

Miami, Florida 33144

City, State & Zip

305-220-0586

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:

Inversiones Zoragon USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8360 West Flagler Street, Suite 209
Miami, Florida 33144

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Roman Giron
11115 N.W. 38th Street, Sunrise, Florida 33351
President
Sergio Giron
11115 N.W. 38th Street, Sunrise, Florida 33351
Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

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

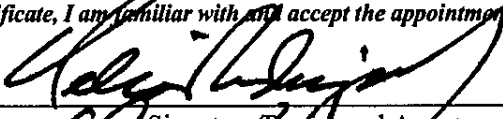
Helio Rodriguez-Ecay
8360 West Flagler St.
Suite 209
Miami, Florida 33144

ARTICLE VII INCORPORATOR

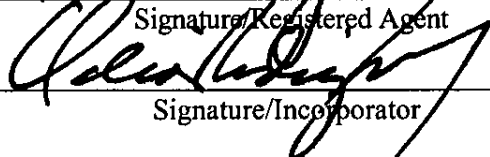
The name and address of the Incorporator is:

Helio Rodriguez-Ecay
8360 West Flagler Street
Miami, Florida 33144

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/17/2008

Date

11/17/2008

Date