

P95000008972

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

400001394144
-01/31/95--01084---004
***125.50 ***125.50

SUBJECT: ZAMCO INTERNATIONAL, INC.

ENCLOSED IS AN ORIGINAL AND ONE {1} COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 125.50 FILING FEE AND CERTIFIED
COPY.

FROM: GABRIEL ZAMBRANO
9011 GARDENS GLEN CIRCLE
PALM BEACH GARDENS, FL. 33418 - 4536
(407)-775-1788

FILED
1995 JAN 30 PM 3:45
TALLAHASSEE, FLORIDA

9012
2/02/95
P95-8972

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ZAMCO INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

9011 GARDENS GLEN CIRCLE
PALM BEACH GARDENS, FL. 33418-4536

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

GABRIEL ZAMBRANO
9011 GARDENS GLEN CIRCLE
PALM BEACH GARDENS, FL. 33418-4536

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS{ARE}:

GABRIEL ZAMBRANO
9011 GARDENS GLEN CIRCLE
PALM BEACH GARDENS, FL. 33418-4536

THE UNDERSIGNED INCORPORATOR(S) HAS{HAVE} EXECUTED THESE ARTICLES OF INCORPORATION THIS 30TH DAY OF JANUARY 1995.



signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

ZAMCO INTERNATIONAL INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

GABRIEL ZAMBRANO

9011 GARDENS GLEN CIRCLE

PALM BEACH GARDENS, FL 33418-4538

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}

January 25, 1995

{DATE}