

P95000027556

FILED

95 APR - 6 10 04

MAIL

DELSTAR  
8045 N.W. 36 St #532  
MIAMI, FL. 33166

FLORIDA SECRETARY OF STATE  
CORPORATION DIVISION  
\*\*\*\*\*

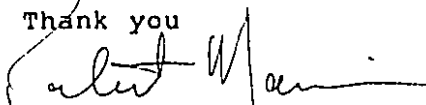
DIVISION OF CORPORATIONS

To whom it concerns,

Enclosed is our Articles of Incorporation for filing in the State of Florida. Also enclosed is our check in the amount of seventy and 00/00 Dollars. ( \$70.00 )

It would be greatly appreciated if our Articles can be processed as soon as possible.

Thank you



Robert Marin

NANCY HENDRICKS APR - 6 1995

Page 1 of 3

ARTICLES OF INCORPORATION  
OF  
Zenith Capital Corporation

FILED  
95 APR -3 11 3:34  
REC  
FILED

ARTICLE I NAME

The name of this corporation is Zenith Capital Corporation

ARTICLE II PURPOSE

This corporation is organized to transact any and all lawful business.

ARTICLE III CAPITAL STOCK

The capital stock authorized: the par value there of, and the class of such stock shall be as follows;

Number of shares Authorized	Par Value Per Share	Class of Stock
<u>500</u>	<u>\$1.00</u>	<u>Common</u>

Article IV INITIAL REGISTERED OFFICE

The street address of the initial principle office of this corporation is 8045 N.W. 36 Street, Suite 532, Miami, Florida, 33166

ARTICLE V INITIAL REGISTERED AGENT

The registered agent for this corporation is Robert Marin, located at 9037 S.W. 129 Lane, Miami, Florida, 33176

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation will have one Director initially. The number of Directors may either be increased or decreased from time to time according to the BY-LAWS, but shall never have less than one. The name of the initial Director, and his address is:

Name	Address
<u>Robert Marin</u>	<u>9037 S.W. 129 Lane</u> <u>Miami, Florida 33176</u>

ARTICLE VII INCORPORATION

The name and address of the person signing these articles:

NAME

ADDRESS

Robert Marin

9037 S.W. 129 Lane  
Miami, Florida 33176

ARTICLE VIII BY-LAWS

The power to adopt, Amend, or repeal By-Laws shall be vested in the Board of Directors of the Share Holders.

ARTICLE IX INDEMNIFICATION

The company shall indemnify any officer or Director, or any former officer or Director, to the fullest extent permitted by law.

ARTICLE X AMENDMENT

This corporation reserves the right to Amend, or Repeal any provisions contained in these articles of Incorporation, or Amend thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this \_\_\_\_\_ day of \_\_\_\_\_ 1995

Robert Marin  
Subscriber-Robert Marin

STATE OF FLORIDA ) SS:  
COUNTY OF DADE )

BEFORE ME, a NOTARY PUBLIC authorized to take acknowledgements in the state and county set forth above, personally appeared Robert Marin, known to me to be the person who executed the forgoing Articles of Incorporation, and he acknowledged to me, that he executed those Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30 Day of March, 1994.

My commission expires \_\_\_\_\_



JOAN S. WINSTON  
COMMISSION # CC 342928  
EXPIRES JAN 19, 1998  
Atlantic Bonding Co., Inc.  
800-732-2245

Joan S. Winston  
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

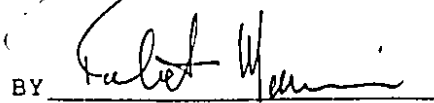
In pursuance of Chapter 48.091 FLORIDA STATUTES, the following submitted in compliance with said act:

That Zenith Capital Corporation, desiring to organize under the laws of the STATE of FLORIDA with it's principle office as indicated in the ARTICLES OF INCORPORATION at the city of MIAMI, COUNTY OF DADE, STATE OF FLORIDA, has named ROBERT MARIN, located at 9037 S W. 129 Lane, Miami, Florida, 33176, as it's agent to accept service of process within the state.

ACKNOWLEDGEMENT:

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

BY

  
ROBERT MARIN

67  
53  
10  
14  
92  
91