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### TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314 TYPERIOR 4558887 -04/12/95--01010--001 \*\*\*\*131.25 \*\*\*\*131.25

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SUBJECT: Zones International, Inc.

ENCLOSED IS AN ORIGINAL AND ONE (2) COPIES OF THE ARTICLES OF INCORPORATION AND A CHECK IN THE AMOUNT OF \$131.25 FOR: FILING FEE, CERTIFIED COPY AND CERTIFICATE.

FROM: Adolfo P Rodriguez

14844 S.W. 46 lane

Miami, Florida 33185-4339

**DAYTIME PHONE (305)220-6122** 

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### ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby was adopt the following Articles of Incorporation.

### ARTICLE 1 NAME

The name of the corporation shall be: Zones International, Inc.

**ARTICLE II** 

The principal place of business and mailing address of this corporation shall be:

14844 S.W. 46 Lane

Miami, Florida 33185-4339

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100).

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Adolfo P. Rodriguez

14844 S.W. 46 Lanc Miami, Florida 33185-4339

#### ARTICLE V

The name and street address of the incorporator to these Articles of incorporation is:

Adolfo P. Rodriguez 14844 S.W. 46 Lane Miami, Fl. 33185-4339

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 10 DAY APRIL. 1995.

ADOLFO P. RODRÍGUEZ

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the corporation is: ZONES INTERNATIONAL.INC.
- 2. The name and address of the registered agent and office is:

  ADOLFO P. RODRIGUEZ

  14844 S.W. 46 LANE

  MIAMI, FLORIDA 33185-4339

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)