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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE K1
DEPARTMENT OF STATE 1002 N. FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GONZALEZ FREE MIAMI FL 33135 302-
TALLAHASSEE, FL 32301 CONTACT: RAY STONER
FAX: (904) 492-4700 PHONE: (305) 541-3694
FAX: (305) 541-3770
((H98000002262)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ZAPATA CORP.
FAX AUDIT NUMBER: H98000002262
DATE REQUESTED: 02/15/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$70.00

CURRENT STATUS: REQUESTED
TIME REQUESTED: 16:12:59
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

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96 FEB 22 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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96 FEB 16 AM 7:24
DIVISION OF CORPORATIONS

Handwritten signature and date 2/16
Handwritten number 3587



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: ZAPATA CORP.
REF: W96000003587

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 486-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: B96000002262
Letter Number: 996A00006885



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: ZAPATA ENTERPRISES INC.
REF: W96000003587

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000002262
Letter Number: 396A00007416

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FILED
96 FEB 22 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

SAUL PORTILLO

1398 N.W 54th Street
Miami FL 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14 day of February, 1996

Signature(s) of Incorporator(s)

[Signature]

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: ZAPATON ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

SAUL PORTILLA

1998 N.W 54th St.,

(P. O. BOX NOT ACCEPTABLE)

Miami FL 33142

(CITY/STATE/ZIP)

SIGNATURE *[Signature]*

(Corporate Officer)

TITLE President

DATE February 14, 1996

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *[Signature]*

(Registered Agent)

DATE February 14, 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 22 PM 5:00

FILED

JUN-06 1996 15:11

8

((H96000007943)))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 33408-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

((H96000007943)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: ZAPATON ENTERPRISES, INC.

FAX AUDIT NUMBER: H96000007943

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/06/1996

TIME REQUESTED: 11:20:19

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

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96 JUN -6 PM 4:25
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TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JUN -6 PM 4:04

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FLORIDA DEPARTMENT OF STATE
Handra B. Mortham
Secretary of State

June 6, 1996

SAPATON ENTERPRISES, INC.
1398 N.W. 54TH STREET
MIAMI, FL 33142

SUBJECT: SAPATON ENTERPRISES, INC.
REF: F96000016699

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The current name of the entity is as referenced above. Please correct your document accordingly.

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Linda Stitt
Corporate Specialist

FAX Aud. #: H96000007943
Letter Number: 296A00028409

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Zapata Enterprises, Inc.P96000016499

(present name)

FILED ③

96 JUN -6 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted:

Effective immediately RICARDO TABORDA is named President and sole shareholder of Zapata Enterprises, Inc. Saul Rutillo resigns immediately from the corporation.

SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

05/28/96

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).)

The number of votes cast for the amendment(s) was/were sufficient for approval by Unanimous Decision
(voting group)

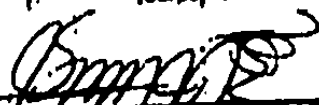
Accountant & Management
3899 N.W. 7th St. # 203
Miami, FL 33126
(305) 541-3970

(continued)

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Signed this 24th day of May, 1996.Zapata Enterprises, Inc.
(Corporation Name)By 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)x Saul Portillo
(Typed or printed name)President
(Title)

H96000007943