

TRANSMITTAL LETTER

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

SUBJECT: ZAEPD INTERNATIONAL SERVICE, INC.
(Proposed corporate name - must include suffix)

500001722725
-02/23/96--01055--011
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

Luis R. Zabala

Name (printed or typed)

5596 NW 102 COURT

Address

MIAMI, FL 33198

City, State & Zip

(305) 891-3051

Daytime Telephone Number

2/26/96
JB

ARTICLES OF INCORPORATION

ARTICLE I NAME

THE NAME OF THIS CORPORATION IS ZAEPP INTERNATIONAL SERVICE, INC. And the mailing address is 5596 NW 102 Court, Miami, Florida Zip code 33178.

ARTICLE II DURATION

This corporation shall be a perpetual existence, unless dissolve according to law.

ARTICLE III PURPOSE

This corporation is organized for the purpose any or all business for the business for which corporation may be incorporated under Florida General Corporation Act.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue Five hundred (500) shares of One Dollar (1.00) par value common stock, which shall be designated "COMMON SHARES".

ARTICLE V INITIAL REGISTERED OFFICE AGENT

The street address of the initial registered office of this corporation is 5596 NW 102 Court Miami, Florida Zip Code 33178, and the name of the initial register agent of this corporation at that address is Luis R. Zabala.

RECEIVED
FEB 23 PM 2:50
SECRETARIAT OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL BOARDS OF DIRECTOR(S)

This corporation shall have one(1) Director(s) initially. The number of the Director(s) may either increased or decreased from time to time by the By-laws, but shall never be less than one. The name(s) and the address(es) of the initial Director(s) of this corporation is/are:

Luis R. Zabala
5596 NW 102 Court
Miami, Florida 33178

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding whether civil, criminal, administrative or investigative (including, one in the right of the corporation to produce a judgement in its favor) by the reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or serve any other corporation partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

Luis R. Zabala

President & Vice President &
Secretary & Treasurer

**ARTICLE IX
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:

Luis R. Zabala
5596 NW 102 Court
Miami, Florida 33178

FILED
26 FEB 23 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 09 day of February, 1996.

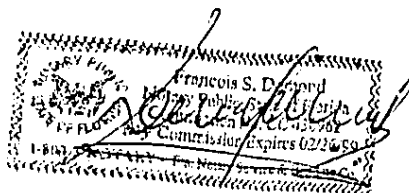
Luis R. Zabala

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to the acknowledgments in the state and county set forth above personally appeared Luis R. Zabala Known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before 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 country aforesaid this 09 day of February, 1996.

My commission expires: 2/26/96



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

In pursuance of Chapter 48.091 Florida Statute, the following is submitted, in compliance with said Act:

First -- That ZAEPP INTERNATIONAL SERVICE, INC. Desiring to organize under the laws of the State of Florida with its principal office, at 5596 NW 102 Court City of Miami, County Dade, State of Florida, has named Luis R. Zabala located at 5596 NW 102 Court city of Miami, County of Dade, State of Florida, as its agent to accept service of process of within this state.

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

BY:

L. Zabala

95 FEB 23 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA