

H9600037661

4/30/96 FLORIDA DIVISION OF CORPORATIONS 3:42 PM
TELEPHONE PROCESS SYSTEM
((H9600037661)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAG-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591
(((H96000006105))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ZANTE, CORP.
FAX AUDIT NUMBER: H96000006105 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/30/1996 TIME REQUESTED: 15:42:11
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H96000006105)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND (CR):

FILED
56 MAY -1 PM 2/92
SECRET
TALLAHASSEE, FLORIDA

5/1

22 MAY 1996

ARTICLES OF INCORPORATION

OF

ZANTE, Corp.

FILED
98 FILED 01 2 42
SECRET
U.S. DEPT. OF JUSTICE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *Zante, Corp.*

The principal place of business of this corporation shall be: *3309 NW 7 St.
Miami, FL 33125*

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: *50 shares No Par Value.*

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Juan R. BenTumeor Riasso - 10905 SW 85 Ave. Miami, FL.
33156

Prepared by: Cuban American C.P.A.

3309 N.W. 7th St.
Miami, FL 33125
(305) 649-1154

ARTICLE VI INCORPORATOR(S)

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

Juan R. Bentancor Risso - 10905 SW 85 Ave - 50 shares
Miami, Fl. 33156 No R.R. Value

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30 day of April, 1996

Signature(s) of Incorporator(s)



**CERTIFICATE OF DESIGNATION
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: Zante, Corp.
2. The name and address of the registered agent and office is: Juan R. Bentancor Rizzo
10905 SW 85 Ave. Miami, Fl. 33156.
(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

Secretaria

DATE

4-30-96

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

DATE

4-30-96.

REGISTERED AGENT FILING FEE: