# 7600000042694

EMOTOR OF A 1-12-2015-15-00 -05/14/96--01005---005 ANTONIO VASANO - TAX ADVISOR \*\*\*\*\*\*TO.OU \*\*\*\*\*\*TO.OU 940 Lincold Rd, Mail Suite 204 Miami Boach, FL 33139

OFFICE USE ONLY

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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer	/Director	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		

OTHER FILINGS		REGISTRATIO QUALIFICATIO	
Annual Report			
Γ	Fictitious Name	Foreign	
Name Reservation		Limited Partnersh	
L		Reinstatement	
		Trademade	

(305) 532-1098

(City, State, Zip)

(Phone #)

N/ N hip Trademark Other

Examiner's Initials

CR2E031(10/92)

## AHTICLES OF INCOMPONATION

OF

BUSINESS TRADING BY ZAMORA, INC

940 Lincoln Rd Mall Suite 204 Miami Beach, Fl 33139 ARTICLE I - NALE 96 MAY 13 FM 12: 21 TÁLLKAKKALL É LJÁTE

The name of this corporation is BUSINESS TRADING BY ZAMORA, INC.

## ANTICLE II - DUNATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

## ARPICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1200 shares of  $T \in \mathcal{N}$  (\$ 10.0) par value common stock which shall be sesignated \* COMMON SHARES"

## ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 940 Lincoln Rd Mall Suite 204.

Miami Beach Fl 33/39 and the name of the initial registered agent of this corporation at that address is Nona Lidia Zamona.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

ARTICLE VIII - INCORPORATOR  ARTICLE VIII - INCORPORATOR  The name and address of the person signing these erticles is:  Nova Lidia Zamana at 101 S.W. 13 th Street # 101	
ARTICLE VIII - INCORPORATOR  The name and address of the person signing these erticles is:	
ARTICLE VIII - INCORPORATOR  The name and address of the person signing these articles is:	
The name and address of the person signing these articles is:	_
Nova Lidia Zamana at 101 S.W. 13 th Street # 101	
Miami FL 33130	

#### ARTICLE IX - BYLAWS

The power to adopt, elter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

# ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meeting of shareholders may be called by the Board of Directors or the holders of not less than one tenth of all the shares entitled to vote at the meeting.

## ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

# ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the share holders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by Law.

1-11-11

## ARTICLE XIII - INDEMITFICATION

The corporation shall indemnify any officer or director, or MAY 13 PHIN 24 any tormer officer or director, to the full extent permitted by Law. TALLAHACOLAFILORIDA ARTICLE XIV - ANENDALAT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment nereto, and any right conterred upon the snareholders is subject to this reservation.

IN WITNESS WHEREUF, the undersigned subscriber has executed these articles of incorporation this 6 day of May \_198\_*96* X Nore Tinker Bearing

STATE OF FIORIDA COUNTY OF DADL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared,

Nana Lidia Zamana known to me and known by me to be the person who execulted the foregoing articles of incorporation, and he (They) acknowledged before me that he (they) executed those articles of incorporation

official seal, in the State Official County of Dade, this day of Commession NO: CC 478-11 August 1966

Y COMMISSION APPER QUIE PUIS PUS PULLEN MY COMMISSION LATTRES TOTARY PUBLIC. STATE OF FLORIDA Large. My commission expire

I, the undersigned, having been named as initial registered agent of the corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.

REGISTERED AGENT

Non<u>a Lidia Zamona</u>