

Document Number Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name
Regina Barkin
Address
8025 Green Blvd. #3
Miami Beach, Fl. 33141
City State Zip Phone

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-08/21/96--01098--005
*****70.00 *****70.00

CORPORATION(S) NAME

ZAR BEACH PRODUCTS, INC.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
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CR2E031 (1-89)

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: ZAR BEACH PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

6701 Collins Ave.
(Sundries Shop)
Miami Beach, Fl. 33141

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand(1000) shares at One Dollar(1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alberto Vasallo
6701 Collins Ave.
Miami Beach, Fl. 33141

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Alberto Vasallo
6701 Collins Ave.
Miami Beach, Fl. 33141

President

Fausto Barrionuevo
6701 Collins Ave.
Miami Beach, Fl. 33141

Director & Vice-President

Regina Larkin
6701 Collins Ave.
Miami Beach, Fl. 33141

Director, & Secretary & Treasurer

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

____19____ day of _____ August _____, 1996.



Signature



Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, FLORIDA
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: ZAR BEACH PRODUCTS, INC.

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

Alberto Vassallo
(NAME)

6701 Collins Ave.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami Beach, Fl. 33141
(CITY/STATE/ZIP)

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.

Alberto Vassallo
(SIGNATURE)

8-12-96
(DATE)

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To whom it may concern:

I was looking over my corporation papers and came across this letter from, Letter Number 596A0003928. I am writing you a letter stating that the corporate officers has not changed, But we do have a new mailing address: Regina Larkin, 8900 Harding Ave, Surfside, FL 33154.

I never received an annual Report Notice.

IF you should need to contact me, you can call (305) 868-5998 Business Home (305) 864 8173 OR FAX (305) 868-0991.

Thank you,

Regina Larkin

P.S. enclosed is a copy of the corporation

Sec. 24 res.
called Regina Larkin
FAXED ANNUAL REPORT - ALSO
SENT ANNUAL REPORT BY MAIL

5/6/97