

P97000004750



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 223112 119520A

AUTHORIZATION :

Patricia Pzyth

COST LIMIT : \$ 70.00

ORDER DATE : January 15, 1997

ORDER TIME : 12:07 PM

ORDER NO. : 223112-005

CUSTOMER NO: 119520A

600002059356--6

CUSTOMER: Ms. Ivon Gallo  
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

DOMESTIC FILING

NAME: ZZZ LAST, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

FILED  
97 JAN 15 PM 1:33  
TALLAHASSEE, FLORIDA

RECEIVED  
57 JAN 15 PM 1:10  
DIVISION OF CORPORATION

KP  
1-16-97

97 JAN 15 PM 1:33  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
ZZZ LAST, INC.**

The undersigned, for the purpose of forming a corporation under the Florida  
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is **ZZZ LAST, INC.**

**ARTICLE II  
OFFICES**

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

**7373 FAIRWAY DRIVE  
#112  
MIAMI LAKES, FL 33014**

The corporation may have such other offices, either within or without the State of  
Florida, as the board of directors may designate, or as the business corporation may  
require from time to time.

**ARTICLE III  
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **SALES**
2. To transact any other lawful business for which corporations may be  
incorporated under the Florida Business Corporation Act.

**ARTICLE IV  
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 5.00 par value.

**ARTICLE V  
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

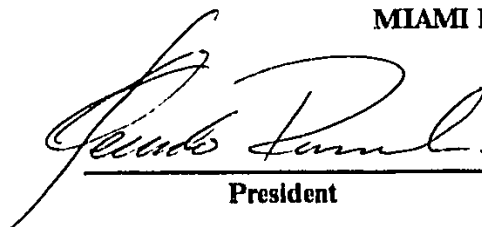
**DAISY MARTINEZ  
7373 FAIRWAY DRIVE  
#112  
MIAMI LAKES, FL 33014**

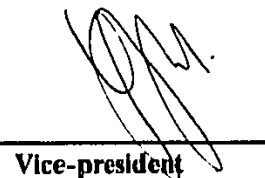
**ARTICLE VI  
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

**GERARDO A. RAMOS  
7373 FAIRWAY DRIVE  
#112  
MIAMI LAKES, FL 33014**

**OSCAR GARCIA CHELI  
7373 FAIRWAY DRIVE  
#112  
MIAMI LAKES, FL 33014**

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Vice-president

**ARTICLE VII  
INCORPORATES**

The name and address of each incorporate is:


**PRESIDENT**


**GERARDO A. RAMOS  
7373 FAIRWAY DRIVE  
#112  
MIAMI LAKES, FL 33014**

**VICE-PRESIDENT  
OSCAR GARCIA CHELI  
7373 FAIRWAY DRIVE  
#112  
MIAMI LAKES, FL 33014**

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

02 day of January, 1997

  
\_\_\_\_\_  
Signature/President

  
\_\_\_\_\_  
Signature/Vice-President

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **ZZZ LAST, INC.**
2. The name and address of the registered agent and office is:

**DAISY MARTINEZ  
7373 FAIRWAY DRIVE  
#112  
MIAMI LAKES, FL 33014**

  
\_\_\_\_\_  
Signature/corporate officer, Gerardo Ramos

Title President

Date 01/03/97

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

  
\_\_\_\_\_  
Signature, Daisy Martinez

Date 01/03/97

FILED  
97 JAN 15 PM 1:33  
SECRET  
TALLAHASSEE, FLORIDA