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ACHILLES BALLENTAS  
7730 SW 68 TR  
MIAMI, FL 33143

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-05/07/97--01020--007  
\*\*\*\*140.00 \*\*\*\*70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -7 AM 8:47

ARTICLES OF INCORPORATION

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ARTICLE ONE  
NAME

The name of the Corporation shall be:

**ZENITH PROPERTIES, INC.**

ARTICLE TWO  
NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE  
TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: filing date.

ARTICLE FOUR  
CORPORATE ADDRESS

The address of the principal office and mailing address of the corporation is:

**7730 SW 68 TR  
MIAMI, FL 33143**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -7 AM 8:48

ARTICLE FIVE  
INCORPORATOR

The undersigned individual does hereby act as incorporator in adopting these Articles of Incorporation for the purpose of organizing a corporation pursuant to the provisions of the Florida Business Corporation Act.

ACHILLES BALLESTAS  
7730 SW 68 TR.  
MIAMI, FL 33143

ARTICLE SIX  
MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than One Hundred Dollars (\$100.00), or such greater amount as may be required by law.

ARTICLE SEVEN  
CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

A. Designation: The Stock of this Corporation shall be known as Common Stock.

B. Authorized: The maximum number of shares of Common Stock that this Corporation may issue is ONE THOUSAND (1000).

C. Par value: Each share of Common Stock shall have the par value of ONE DOLLAR (\$1.00).

ARTICLE EIGHT  
ASSIGNATION OF REGISTERED OFFICE  
AND REGISTERED AGENT

The Registered office for this Corporation shall be:

7730 SW 68 TR  
MIAMI, FL 33143

The registered agent for this Corporation shall be:

ACHILLES BALLESTAS  
at the above address.

ARTICLE NINE  
CORPORATE DIRECTORS

The following individual(s) is (are) the Director(s) of the corporation:

RICARDO PALACIOS  
10400 SW 33 ST  
MIAMI, FL 33172

VICTOR WU LUY  
10400 SW 33 ST  
MIAMI, FL 33172

IN WITNESS WHEREOF, the undersigned incorporator does make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

DATE: This 3rd day of May, 1997.

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*Achilles Ballestas*  
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ACHILLES BALLESTAS

STATE OF FLORIDA:  
: S.S.:  
COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared:

ACHILLES BALLESTAS

to me well known and known to me to be the individuals described, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that the same was executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and Official Seal at Miami, Dade County, Florida.

Date: This       day of       , 1997.

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*Dalia Torga*  
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NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS CAN BE SERVED.

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In pursuance of Florida Statutes, the following is submitted in  
compliance with said statutes:

THAT **ZENITH PROPERTIES, INC.** desiring to organize under the Laws  
of the State of Florida with its principal office, as indicated  
in the Articles of Incorporation at the City of Miami, County of  
Dade, State of Florida, has named **ACHILLES BALLESTAS** whose  
registered address is **7730 SW 68 TR.**, City of **MIAMI**, County of  
Dade, State of Florida, as its Agent to accept service of process  
within this State.

ACKNOWLEDGMENT:

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

By: \_\_\_\_\_

**ACHILLES BALLESTAS**

Resident Agent

FILED  
CLERK OF DISTRICT COURT  
97 MAY -7 AM 8:48