

P97000054139

JUNE 2, 1997

SECRETARY OF STATE
CORPORATE DIVISION
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

500002216825--1
-06/19/97--01023--001
****122.50 ****122.50

REF: ZARO, INC.

ENCLOSED IS ARTICLE OF CORPORATION FOR: ZARO, INC. AND A
CHECK FOR \$122.50 TO COVER ALL FEES.

PLEASE SEND ALL INFORMATION CONCERNING THESE ARTICLE OF
CORPORATION TO MY ACCOUNTANT.

BARBARA STEWART
DATATAX INC.
6331 STIRLING ROAD
DAVIE, FLORIDA 33314

(305) 791-3003

SINCERELY

Victor P. Ponsio

PRESIDENT

FILED
97 JUN 19 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 6/19/97

ARTICLES OF INCORPORATION

-OF-

ZARO, INC.

FILED

97 JUN 19 PM 3 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. THE UNDERSIGNED, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ZARO, INC.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding on any one time is :

ONE THOUSAND (1,000) shares of common stock having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected,

VICTOR ROMERO
2269 UNIVERSITY DRIVE #14
DAVIE, FL 33314

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

2269 UNIVERSITY DRIVE, #14
DAVIE, FL 33314

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is:

VICTOR ROMERO
2269 UNIVERSITY DRIVE, #14
DAVIE, FL 33314

WITNESS WHEREOF, THE undersigned being the incorporator above named, signs and acknowledges these Articles of Incorporation at Davie, Florida, this DATE: 06-02-97.

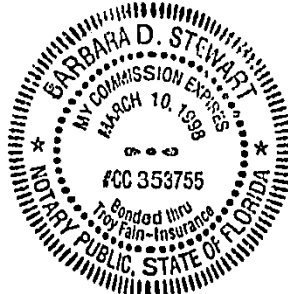
Victor Romero
PRESIDENT

SWORN TO AND SUBSCRIBED before me this DATE: 06-02-97

Barbara D. Stewart

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES;
March 10, 1998



CERTIFICATE DESIGNATING
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:

ZARO, INC.

The name and address of the registered agent is:

VICTOR ROMERO
2269 UNIVERSITY DRIVE, #14
DAVIE, FL 33314

Having been named to accept services of process for the above stated corporation, as the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATE 6-2-97


(Registered Agent)

FILED
97 JUN 19 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA