

1. ZARUSCO PORT INDUSTRIES, INC.

2. Successor Name

3. 890 N.W. 37th Avenue, Suite 100

4. Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. JOSEFINA M. PEREZ-COFINO, P.A.  
(Corporation Name) (Document #)

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

3. \_\_\_\_\_ 200002265952--6  
(Corporation Name) (Document #) -08/13/97--01080--020  
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4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

FILED  
97 AUG 13 PM 12:47  
97 AUG 13 AM 11:51  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**  
**OF**  
**JOSEFINA M. PEREZ-COFINO, P.A.**

**ARTICLE I - NAME**

The name of this corporation is JOSEFINA M. PEREZ-COFINO, P.A.

**ARTICLE II -DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III-PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business as an attorney at law.

**ARTICLE IV-CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, 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 and the initial registered agent of this corporation at that address is:

DR. ESTEBAN ANDERSON  
90 NW 27<sup>TH</sup>. AVENUE

**FILED**  
97 AUG 13 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MIAMI, FLORIDA 33135

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

JOSEFINA M. PEREZ-COFINO, ESQ.  
930 Washington Avenue  
Suite 206  
Miami Beach, Florida 33139

#### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is :

Josefina M. Perez-Cofino, Esq., 930 Washington Avenue, Suite 206, Miami Beach, Florida 33139.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 12th day of August, 1997.

Law Offices of Josefina M. Perez-Cofino, P.A.



By: Josefina M. Perez-Cofino, Esq.  
Incorporator

STATE OF FLORIDA  
COUNTY OF DADE

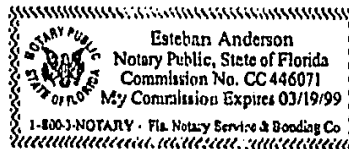
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Josefina M. Perez-Cofino, Esq., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 12th day of August, 1997.



NOTARY PUBLIC, State of Florida

My commission expires:



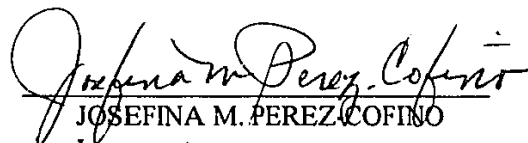
**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

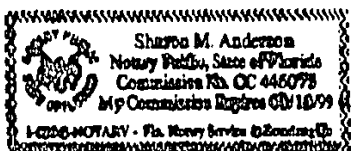
FIRST that JOSEFINA M. PEREZ-COFINO, ESQ., P.A., desiring to organize or qualify under the law of the State of Florida, with its principal place of business at 930 Washington Avenue, Suite 206, Miami Beach, Florida, 33139 has named Dr. Esteban Anderson, located at 90 NW 27<sup>th</sup>. Avenue, Miami, Florida 33135 as its agent to accept service of process within Florida.

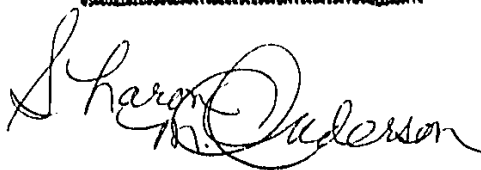
Dated:

8/12/97

  
JOSEFINA M. PEREZ-COFINO  
Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.





DR. ESTEBAN ANDERSON

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97 AUG 13 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA