

IN ZARU CORPORATE INDUSTRIES, INC.

Requester Name

90 S W AVE SUITE 16

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. SABINA AND ASSOCIATES, CO.
(Corporation Name) (Document #)

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-10/03/97--01055--008
*****78.75 *****78.75

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 3:00

☐ 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

Examiner's Initials

ARTICLES OF INCORPORATION

FOR

SABINA AND ASSOCIATES, CO.

FILED
97 OCT -3 AM 11:57
SECRET
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation shall be:

SABINA AND ASSOCIATES, CO.

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. In general to promote the interests of the corporation in its activities which are in any way related to public relations and advertising for a profit, and to enhance the value of its properties.
2. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states and countries.
3. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and executed such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

4. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

5. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares or the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all the rights to vote such stock,

6. To engage in any activities or businesses permitted under the Laws of the United States and the State of Florida.

7. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR **CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have no par value.

ARTICLE FIVE **REGISTERED AGENT AND PRINCIPAL ADDRESS**

The name of the registered agent and the street address for purposes of service of process on the corporation is **Felix J. Martin**, 255 Alhambra Circle, Suite 380, Coral Gables, Florida 33134.

ARTICLE SIX **INITIAL DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is **Two**. The name and address of the persons who are to serve as members of the board of directors are:

Alberto Sabina, 255 Alhambra Circle, Suite 380, Coral Gables, Florida 33134.

Felix J. Martin, 255 Alhambra Circle, Suite 380, Coral Gables, Florida 33134.

ARTICLE SEVEN
INCORPORATOR

The name and street address of the incorporator is:

Felix J. Martin, 255 Alhambra Circle, Suite 380, Coral Gables, Florida 33134.

ARTICLE EIGHT
PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which the new stock is offered to others.

ARTICLE NINE
INDEMNIFICATION

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

ARTICLE TEN
AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Miami, Dade County, Florida on this 2nd day of October, 1997.



FELIX J. MARTIN
Incorporator

ACKNOWLEDGMENT AND ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designed in these Articles, I hereby agree to act in this capacity, and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated this 2nd day of October, 1997.



FELIX J. MARTIN

STATE OF FLORIDA

COUNTY OF DADE

I **HEREBY CERTIFY** that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared **FELIX J. MARTIN**, to me personally known to be the person described as incorporator in and who executed the foregoing described Articles of Incorporation, who executed the above acknowledgment as Registered Agent of the above corporation, and he acknowledged before me that he subscribed his name hereto for the purposes expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida this 2nd day of October, 1997.


NOTARY PUBLIC
State of Florida at Large.

FILED
9 OCT -3 AM 11:57
STATE OF FLORIDA
TALLAHASSEE

My Commission Expires:

CIRA L. BLANCO
Notary Public, State of Florida
My Comm. Expires Dec. 26, 1997
No. CC 338108
Bonded thru Official Notary Service

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