LAW OFFICE

FIRST UNION BANK OF CORAL WAY 1699 CORAL WAY, SUITE 315

TELEPHONE: (305) 858-7452

MIAMI, FLORIDA 33145

FAX: (305) 856-1959

000 87159

October 2, 1997

****122.50

Secretary of State Corporate Division P. O. Box 6327 Tallahassee, FL 32314

Re:

Articles of Incorporation of ZARO ENTERPRISES, INC.

Dear Gentleman or Madam:

Enclosed please find our office account check in the amount of \$122.50, as per detail below, and original and two copies of the Articles of Incorporation of the above described corporation.

Please return a certified copy to the undersigned, whose address is:

> 1699 Coral Way, Suite 315 Miami, Florida 33145

Thank you for your kind attention and cooperation to this matter.

Sincerely yours,

ANTONIO E. ALONSO, ESQ.

\$ 35.00 - Filing Fees

52.50 - Certified Copy

35.00 - Registered Agent Designation

\$122.50

ARTICLES OF INCORPORATION

OF

ZARO ENTERPRISES, INC.

ARTICLE I NAME

The name of the corporation shall be: ZARO ENTERPRISES, INC.

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of common stock without par value.

ARTICLE V INITIAL REGISTERED AGENT OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

815 Tangier Street Coral Gables, Florida 33134

The name of the initial registered agent of this corporation at that address is:

CARMEN ZAMORA

ARTICLE VI MAILING ADDRESS

The mailing address of the corporation is:

815 Tangier Street Coral Gables, Florida 33134

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less that one (1).

The names and post office address of the members of the Board of Directors are:

NAME	ADDRESS
CARMEN ZAMORA	815 Tangier Street Coral Gables, Florida 33134
RAFAEL DE JESUS RODRIGUEZ	6540 S.W. 64th Street Miami, Florida 33143

ARTICLE VIII INCORPORATORS

The name and post office address of the subscriber of these Articles of Incorporation is:

ADDRESS

	INDUMENTAL PROPERTY OF THE PRO	
CARMEN ZAMORA	815 Tangier Street Coral Gables, Florida	33134

NAME

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any

provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this _ day of October, 1997.

Carmen Lamora
INCORPORATOR: CARMEN ZAMORA

STATE OF FLORIDA) (SS COUNTY OF DADE)

BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared CARMEN ZAMORA, known to me and known to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, she has hereunto set her hands and affixed her official seal, in the State and County aforesaid, that I relied upon the following form(s) of identification of the above-named person(s): Valid Florida Driver's License and that an oath (was) (was not) taken, this _______ day of ________, 1997.

OFFICIAL NOTARY SEAL
ANTONIO ALONSO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC365630
MY COMMISSION EXP. MAY 12, 1998

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

CERTIFICATE OF REGISTERED AGENT

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

CARMEN ZAMORA Registered Agent

Dated: 04. 1, 1997

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