

TRANSMITTAL LETTER

P 970000 90671

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
OCT 20 AM 10:17
TALLAHASSEE, FLORIDA

SUBJECT: BLUE ZOO SYSTEMS, INC.

(Proposed corporate name - must include suffix)

200002324972--3
-10/20/97-01172-009
***131.25 ***131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: YUVAL ARAMA
Name (Printed or typed)

17230 COLLINS AVENUE
Address

MIAMI BEACH, FL 33160
City, State & Zip

305-947-5634
Daytime Telephone number

P. O. Box 6327 OCT 22 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BLUE ZOO SYSTEMS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17230 COLLINS AVENUE
MIAMI BEACH, FL 33160

ARTICLE III SHARES

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

One hundred with a par value of \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

YUVAL ARAMA

3642 N.E. 171 Street #207, North Miami Beach, FL
33160

ARTICLE V INCORPORATOR

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

YUVAL ARAMA
17230 COLLINS AVENUE
MIAMI BEACH, FL 33160

Yuval Arama
Signature/Incorporator

October 9, 1997
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Yuval Arama
Signature/Registered Agent

OCTOBER 9, 1997
Date

FILED
97 OCT 20 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA