

P98000000 357
TRANSMITTAL LETTER

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

SUBJECT: ZABINA'S INC.
(Proposed corporate name - must include suffix)

300002387243--2
-12/31/97--01051--015
*****700.00 *****70.00

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:

B Cleveland

#314

Name (printed or typed)

265 S Federal Highway

Address

Deerfield Beach FL 33441

City, State & Zip

954 648 4240

Daytime Telephone number

97 DEC 31 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

4m-1/5/98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ZABINA'S INC.

ARTICLE II PRINCIPAL OFFICE

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

265 S. FEDERAL Highway #314
DEERFIELD BEACH FL 33441

97 DEC 31 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

B. CLEVELAND
265 South Federal Highway, # 314
Deerfield Beach, FL 33441

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

B Cleveland
265 South Federal Highway, #314
Deerfield Beach, FL 33441

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of Dec, 19 97.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

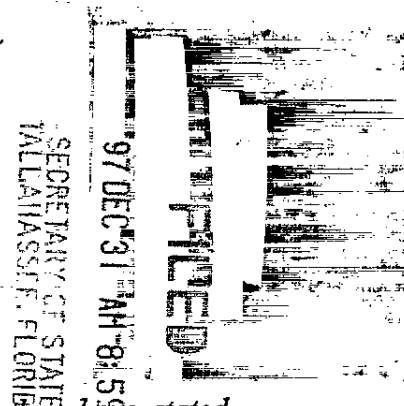
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ZABINA'S INC.

2. The name and address of the registered agent and office is:

B. CLEVELAND #314
(NAME)
265 SOUTH FEDERAL HIGHWAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
DEERFIELD BEACH FL 33441
(CITY/STATE/ZIP)



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.

B. Cleveland
(SIGNATURE)

Dec 20 97
(DATE)