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NEW FILINGS	Ä	MENDMENTS				
Profit	Amendment					
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Limited Liability	nited Liability Change of Registered Agent				Þ¢,	<u>.</u>
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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

Other

REGISTRATION/QUALIFICATION:
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Merger

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SECACITARY JESTALE

Examiner's Initials

#### ARTICLES OF INCORPORATION

OF

ZISCO ENTERPRISES, INC.

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

## ARTICLE I NAME

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

The principal place of business of this corporation shall be: 9797 SOUTH ORANGE BLOSSOM TRAIL SUITE 9, ORLANDO, FL. 32837

#### ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Thousand (1,000.00) at \$1.00 Par.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are: FRANCISCO S. RIVERA D/P 10901 WATERBURY COURT, ORLANDO, FL. 32821 EDITH M. VELAZQUEZ D/VP 10901 WATERBURY COURT, ORLANDO, FL. 32821 EDITH M. VELAZQUEZ D/S 10901 WATERBURY COURT, ORLANDO, FL. 32821 FRANCISCO S. RIVERA D/T 10901 WATERBURY COURT, ORLANDO, FL. 32821

OSE OF

#### ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporator to this articles of incorporation are: FRANCISCO S. RIVERA D/P 10901 WATERBURY COURT, ORLANDO, FL. 32821 EDITH M. VELAZQUEZ D/VP 10901 WATERBURY COURT, ORLANDO, FL. 32821 EDITH M. VELAZQUEZ D/S 10901 WATERBURY COURT, ORLANDO, FL. 32821 FRANCISCO S. RIVERA D/T 10901 WATERBURY COURT, ORLANDO, FL. 32821

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this March 3, 1998.

Signature(s) of Incorporator(s)

STATE OF FLORIDA COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged before me this March 3, 1998 ,by FRANCISCO S. RIVERA Incorporator of ZISCO ENTERPRISES, INC. the newly formed corporation. He/She is personally known to me or has produced Florida's Drivers License as identification and did (did not) take an Oath.

Notary Public

Freddy Alequin

FREDDY ALEQUIN
Notary Public, State of Florida
My Comm Expires Apr 24, 1998
No. CC 361499
Bonded Thru Official Matery Dermice

# MINUTES OF SPECIAL MEETING OF ZISCO ENTERPRISES, INC.

Special Meeting of the Board of Directors of ZISCO ENTERPRISES, INC.

was duly held on March 3, 1998 at 8:30 A.M.. All of the Shareholders of the corporation were present and signed the Waiver of Notice which is on file herewith. On motion duly made and seconded it was voted: That the new officers of the corporation beginning as of the above date will be as follows:

President and Chairman of the Board, FRANCISCO S. RIVERA 10901 WATERBURY COURT, ORLANDO, FL. 32821.

Vice President, EDITH M. VELAZQUEZ 10901 WATERBURY COURT, ORLANDO, FL. 32821

Secretary, EDITH M. VELAZQUEZ 10901 WATERBURY COURT, ORLANDO, FL. 32821

Treasurer, FRANCISCO S. RIVERA 10901 WATERBURY COURT, ORLANDO, FL. 32821

There being no further business to come before the meeting

at this time / it was yoted to adjourn.

ATTEST:

Tresident - Chairman of the Board

State of Florida: County of Orange:

Sworn and attested before me notary public State of Florida at Large, this March 3, 1998, A.D.  $\wedge$ 

Freddy Alequin

Notary

FREDDY ALEQUIN
Notary Fublic, State of Florida
My Comm Expires Apr 24, 1998
No. CC 361499
Bonded Thru Official Motary Bernice

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is: ZISCO ENTERPRISES, INC.

The name and address of the registered agent and office is FRANCISCO S. RIVERA 10901 WATERBURY COURT, ORLANDO, FL. 32821.

TITLE

SIGNATURE

(corporate officer)

March 3, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE/

March 3, 1998

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