

P98000031119

D. Zamora Co.

Requestor's Name

5757 Blue Lagoon Dr. #175

Address

Miami FL 33126

City/State/Zip

Phone #

900002476829--4

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input 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

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DIVISION OF CORPORATIONS
98 APR -2 PM 3:26

ARTICLES OF INCORPORATION
OF
ZAMORAS' HOUSE OF OXFORD, INC.

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I the undersigned, as Secretary of the corporation submit these Articles of Incorporation, pursuant to the provisions of the Laws of the State of Florida for the purpose set forth below, hereby subscribe to these Article of Incorporation.

ARTICLE I

The name of the corporation shall be ZAMORA'S HOUSE OF OXFORD, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having a par value of \$10.00 per share.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be Fifteen Thousand (\$15,000) Dollars.

ARTICLE V

The existence of this corporation shall be perpetual.

ARTICLE VI

The principal office of this corporation is located at 5757 Blue Lagoon Drive Suite 300, Miami, Florida 33126, County of Miami-Dade, State of Florida.

ARTICLE VII

The Board of Directors of this corporation shall consist of not less than one and not more than five member.

ARTICLE VIII

The name and addresses of the Current Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of the State of Florida, hold office for the remaining time of the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as followed:

Mario Zamora, President - Secretary
5757 Blue Lagoon Drive #301
Miami, Florida 33126

ARTICLE IX

The registered Agent and the registered office for this corporation is:

Mr. Mario Zamora
5757 Blue Lagoon Drive Suite 300
Miami, Florida 33176

ARTICLE X

The name and address of each subscriber to these Articles of incorporation, and the number of shares of stock each agrees to take are as follows.

NAMES	ADDRESS	# OF SHARES
Mario Zamora	5757 Blue Lagoon Drive Miami, Florida 33126	400
Altagracia C. Tavares	Avenida Benito Juarez #11 Villa Olga, Santiago Republica Dominicana	400

The officers of the corporation are, in as far and until successors are elected:

Mario Zamora President – Secretary

Altagracia C. Tavares, Vice President

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ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the Corporation at the initial registered offices designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity, and agree to comply with all the requirement of the laws pertaining thereto.


Mr. Mario Zamora

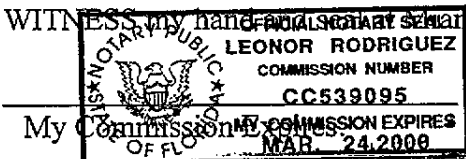
II WITNESS WHEREOF, I have hereunto made, subscribe and acknowledge these Articles of Incorporation.


Mr. Mario Zamora

STATE OF FLORIDA }
 } SS:
COUNTY OF MIAMI-DADE }

I hereby certify that on this day personally appeared Mr. Mario Zamora, to me well known to be the same person described in and who executed these Articles of Incorporation, and acknowledge the Article to be the act and deed of the subscriber(s) and that the fact set forth.

WITNESS my hand and official seal, Miami, County of Miami-Dade, State of Florida, this 1st, day of April 1998.




Notary Public State of Florida