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4/27/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000007936 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: ZURITA, CORP.

AUDIT NUMBER.....H98000007936

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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98 APR 28 AM 8:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Bm 4/28/98

ARTICLES OF INCORPORATION
OF

ZURITA, CORP.

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: **ZURITA, CORP.**

The principal place of business of this corporation shall be: **2695 SW 18TH. ST. #405, MIAMI, FLORIDA, 33145.**

ARTICLE II NATURE OF BUSINESS

This 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 value that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES AT ONE DOLLAR PER VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JOHN ZURITA

PRESIDENT

**2695 SW. 18th. ST.
#405, MIAMI, FL.
33145**

**PREPARED BY:
DIANA VALENZUELA
542 SW. 12 AVE.
MIAMI, FL., #33130
(305) 649-3400**

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of incorporation is(are):

JOHN ZURITA

PRESIDENT

2695 SW 18th St #405
Miami, Fl 33145

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 27th, 1998, day of April, 1998.

Signature(s) of Incorporator(s)

X John Zurita

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE
SECRETARY OF STATE

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.

1. The name of the corporation:

ZURITA, CORP.

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

John Zurita
2695 SW 18th St., #405

(P.O. BOX NOT ACCEPTABLE)

Miami, FL. 33145

(CITY/STATE/ZIP)

SIGNATURE X John Zurita

TITLE President

DATE April 27th, 1997

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 X John Zurita

DATE April 27th, 1998