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4/27/98

#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

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

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BM 41128 198

## 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.

#### <u>ARTICLE II NATURE OF BUSINESS</u>

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 98 APR 28 AM 8: 54

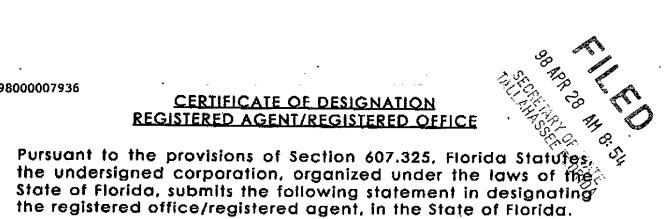
### ARTICLE VI INCORPORATORISI

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 Mlami, Fl 33145
	·		•
	•		
exe		EOF, the undersigned inco Articles of Incorporations 9987.	
		Signatur	e(s) of incorporator(s)
		<del>-</del>	Than Zurita.

**#98000007936** 

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



ZURITA, CORP.
2. The name and address of the registered agent and office is:  2695 SW 18th St.,#405
(P.O. BOX NOT ACCEPTABLE) Miami, FL. 33145
(CITY/STATE/ZIP)
SIGNATURE X Thon Zucta.
TITLE President
DATEApril 27th, 12997
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 L Jhon Zunta.  DATE April 27th, 1998 .