

P98000050058

TRANSMITTAL LETTER

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

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-06/03/98-01025-003
*****78.75 *****78.75

SUBJECT: ZARATA-GONZALEZ CONSULTANTS, Inc.
(Proposed corporate name - must include suffix)

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: Lisandra Zarata-Gonzalez
Name (printed or typed)

1250 NW. 7th Street #202
Address

Miami, FL 33125
City, State & Zip

545-6964 - 545-9100
Daytime Telephone number

FILED
98 JUN -3 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned acting as subscriber (s) of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I

The name of the Corporation is ZAPATA-GONZALEZ CONSULTANTS, Inc.

Article I

The purpose for which the corporation is organized is to engage in any activity or business permitted under the Law of the United State and the State of Florida, including but not limited to counseling individuals and organization on matters related to the profitable operation of their business.

Article III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, and which common stock shall be of \$1.00 (one dollar) value; all stocks is to be issue as fully paid and exempt from assessment.

Article IV

The capital with which the corporation shall begin business is not less than \$500.00 (Five hundred dollars).

Article V

The period of duration of the corporation is perpetual.

Article VI

The initial post office adress and principal office of the corporation in the State of Florida shall be at 1250 NW 7th Street, Suite # 202, Miami, Florida 33125.

The Board of Directors may from time to time move the principal office to another adress within the State of Florida.

Article VII

The register agent and the register adress of this corporation is: Lisandra Zapata-Gonzalez, 1250 NW 7th Street, Suite # 202, Miami, Florida 33125.

Article VIII

The number of directors constituting the initial Board of Directors, consist of not less than one nor more than five.

Article IX

The name and post office adress of the members of the first Board of Directors and slate of corporate officers are as follows:

Lisandra Zapata-Gonzalez, 1250 NW 7th Street, Suite # 202, Miami, Florida 33125. President/ Treasurer/ Secretary

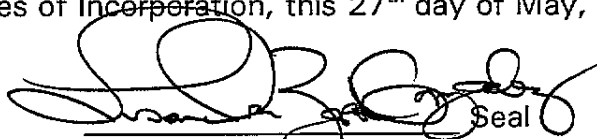
Article X

The name and post office adress of the person subscribed to these Articles of Incorporation is Lisandra Zapata-Gonzalez, 1250 NW 7th Street, Suite # 202, Miami, Florida 33125.

Article XI

No stockholders of the corporation shall be permitted to sell or offer for sale his/her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value. The remaining stockholders may purchase all or any part of the shares of stock being offered for sale by other stockholders.

IN WITNESS THEREOF, I/we the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this 27th day of May, 1998.



Lisandra Zapata-Gonzalez SUBSCRIBED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, Florida Statutes, the following is
submitted in compliance with said act.

FIRST—That ZAPATA-GONZALEZ CONSULTANTS, Inc. desiring to organize
under the Laws of the State of Florida with its principal office, as indicated in
the Articles of Incorporation, at the City of Miami, state of Florida, has
named Lisandra Zapata-Gonzalez located at 1250 NW 7th Street, Suite
#202, Miami, Florida 33125, as its agent to accept service of process within
this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above said
corporation at the place designated in this certificate, I hereby accept to act
in this capacity and agree to comply with the provisions of said Act related
to keeping open said office.


Lisandra Zapata-Gonzalez SEAL
SUBSCRIBED

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TALLAHASSEE FLORIDA