P98000087715

Law Office of William J. DiPetrillo 5001 Hiatus Rd. Sunrise, Fl. 33351

Dated: October 8, 1998

Secretary of State P.O. Box 6327 Division of Corporations The Capital Tallahassee, Fl. 32314

800002662308--4 -10/13/98-01026--011 *****70.00 ******70.00

Re. Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Zudaire Enterprises, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,

William J Difatutto

Prepared by: William J. DiPetrillo 5001 Hiatus Road Sunrise, Fl. 33351 98 OCT 13 AM 8: 47
SECRETARY OF STATE
ARASSEE, FLORID

DMO 14/98



ARTICLES OF INCORPORATION OF ZUDAIRE ENTERPRISES, INC.

FILED 98 OCT 13 AM 8: 47

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person,
competent to contract, does hereby form a corporation for profit under the laws of the
State of Florida. Corporate existence shall begin upon acceptance of these Articles. This
corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision
(c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the Corporation is

ZUDAIRE ENTERPRISES, INC.

Article II. Term of Existence. This corporation shall have perpetual existence.

Article III. <u>Nature of Business</u>. This corporation will engage in any legal business permitted under the laws of the United States and of this State.

Aticle IV. Capital Stock. This corporation authorized to issue 1000 shares with \$1.00 par value.

Article V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The Street address of the initial registered office of the corporation is 2189 N STATE ROAD 7, MARGATE, FL 33063

The name of the initial registered agent of the corporation at that address is Antonio

Daniel Dopazo.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by - laws but never less than one.

ARTICLE IX. <u>INCORPORATOR</u>. The person signing these Articles of Incorporation has the following name and address:

Antonio Daniel Dopazo 2189 N STATE ROAD 7, MARGATE, FL 33063

ARTICLE X. <u>BY-LAWS</u>. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI. AMENDMENT. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII. The street address of the principal place of business is 2189 N. STATE RD. 7, MARGATE, FL 33063.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 4 Day of October, 1998
CHINTY (SEAL)
STATE OF FLORIDA
COUNTY OF BROWARD
BEFORE ME, the undersigned authority, personally appeared, ANTONIO DANIEL DOPAZO
known to be and known by me to be the person who executed the foregoing Articles of
Incorporation and he acknowledged before me that he executed the same for the use and
purpose therein expressed.
WITNESS my hand and official seal this Day of _October_, 199_8
Sonia Borfuli
NOTARY PUBLIC

Commission Expires:



CONSENT TO APPOINTMENT AS REGISTER AGENT

TO: FLORIDA SECRETARY OF STATE, Division of Corporations, Department of State, Tallahasse, Florida 32304.

I, Antonio Daniel Dopazo, do hereby consent to serve as Registered the corporation ZUDAIRE ENTERPRISES, INC.	Agent for
This U Day of Octobor 1998	STORE TO
atter of	E. C. S. L.
ANTONIO DANIEL DOPAZO	Dr.

Address of Registered Agent: 2189 N. State Road 7
Margate, FL 33063