

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002709932--2

-12/11/98--01043--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. ZARA INCORPORATED

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS

<input checked="" 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

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
ZARA INCORPORATED**

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98 DEC 11 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**ARTICLE I. NAME**

The name of this Corporation is **ZARA INCORPORATED.**

**ARTICLE II. CAPITAL STOCK**

This Corporation is authorized to issue Six Hundred shares of common stock with No par value.

**ARTICLE III. PRINCIPAL OFFICE**

The principal office of this Corporation is 420 SW 18 Terrace, Miami, Florida 33129-1021.

**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 420 SW 18 Terrace, Miami, Florida 33129-1021 and the name of the initial registered agent of this Corporation at that address is Jorge M. Zaragozi.

#### **ARTICLE V. PREEMPTIVE RIGHTS**

Any increased stock, including, without limitation, preferred stock, and, any new series of stock, including preferred stock, or any portion thereof, shall first be offered, at par, or at the value carried in the books of the Corporation, and pro rata, to the shareholders who may desire to subscribe for such stock, in relation to their present holdings.

#### **ARTICLE VI. INCORPORATOR**


The name of the person signing these Articles of Incorporation is Jorge M. Zaragozi, and his address is 420 SW 18 Terrace, Miami, Florida 33129-1021.

#### **ARTICLE VII. EFFECTIVE DATE**

The effective date of these Articles of Incorporation shall be the date on which these Articles of Incorporation are filed by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has

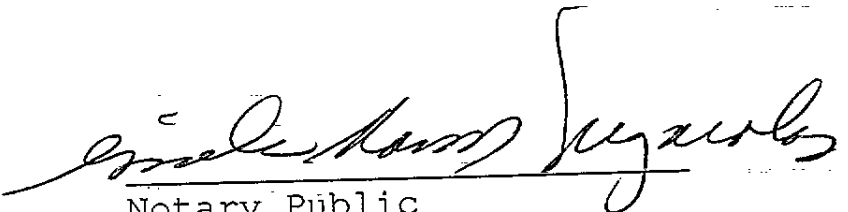
subscribed these Articles of Incorporation, this 9<sup>th</sup>  
day of December, 1998.

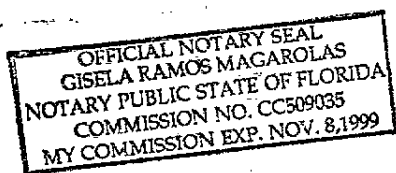
  
\_\_\_\_\_  
JORGE M. ZARAGOZI

STATE OF FLORIDA )  
                              ) S.S.  
COUNTY OF DADE    )

The foregoing instrument was acknowledged before me,  
this 9<sup>th</sup> day of December, 1998, by Jorge M. Zaragozi,  
who is known to me.

My Commission expires:

  
\_\_\_\_\_  
Notary Public



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
PURPOSE OF SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND  
NAMING A RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED**

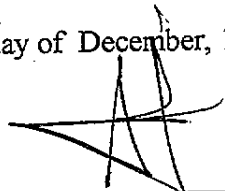
Pursuant to Chapter 48.091, Florida Statutes, the following certificate is submitted, in compliance therewith:

That **Zara Incorporated** desiring to organize under the laws of the State of Florida, and having its principal offices at **420 SW 18 Terrace, Miami, Fl 33129-1021**, has named **Jorge M. Zaragozi** whose address is **420 SW 18 Terrace, Miami, Fl 33129-1021**, as its resident agent to accept service of process within the State of Florida.

**ACKNOWLEDGEMENT BY RESIDENT AGENT**

Having been named to accept service of process within the State of Florida for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in that capacity and agree to comply with State law relative to keeping said office open until my successor has been appointed and has qualified.

Dated at Miami, Dade County, Florida, this 7th day of December, 1998.

  
\_\_\_\_\_  
Jorge M. Zaragozi  
Resident Agent

**FILED**  
98 DEC 11 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA