

19900019103

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

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-03/01/99--01076--010
*****78.75 *****78.75

OFFICE USE ONLY

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

1. ZERENE SERVICES, INC. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
 99 MAR -1 PM 1:11
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

- 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

RECEIVED
 99 MAR -1 AM 11:42
 DIVISION OF CORPORATIONS

Examiner's Initials

FILED

99 MAR - 1 PM 1:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
ZERENE SERVICES, INC.

I - NAME:

The name of this corporation is:

ZERENE SERVICES, INC.

II - DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

III - PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

IV - CAPITAL STOCK:

This corporation is authorized to issue ~~---SIXTY---~~ (60) shares of ~~---NO---~~ par value common stock, which shall be designated "Common Stock".

V - 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.

VI - INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal and registered office of this Corporation is:

9501 FONTAINEBLEAU BLVD. #211 - MIAMI, FL 33172

and the name of the initial registered agent of this Corporation at that address is: JULIO CESAR ZERENE

VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have ~~TWO~~(02) director (s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (01).

The name(s) and address(es) of the initial director(s) of this corporation is (are):

JULIO CESAR ZERENE	9501 FONTAINEBLEAU BLVD. #211
	MIAMI, FL 33172
EUGENIA ORTIZ	9501 FONTAINEBLEAU BLVD. #211
	MIAMI, FL 33172

VIII - INDEMNIFICATION:

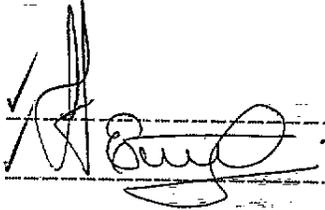
The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IX - INCORPORATOR:

The name(s) and address(es) of the person(s) signing these articles is (are):

JULIO CESAR ZERENE 9501 FONTAINEBLEAU BLVD. #211
MIAMI, FL 33172
EUGENIA ORTIZ 9501 FONTAINEBLEAU BLVD. #211
MIAMI, FL 33172

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these articles of incorporation this 6TH day of FEBRUARY 1999.



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

In compliance with Section 607.034 of the Florida Statutes, the following is submitted:

ZERENE SERVICES, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of -----MIAMI-----, County of --DADE--, State of Florida, has named : JULIO CESAR ZERENE ----- located at

9501 FONTAINEBLEAU BLVD. #211 - MIAMI, FL 33172

City of ----MIAMI----, County of --DADE--, State of Florida as its agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above mentioned Corporation, at the place designated in the Certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of the Statutes relative to the proper and complete performance of my duties. Dated this --6TH-- day of -----FEBRUARY-----, 1999.

Resident and registered agent
Julio Cesar Zerene

FILED
99 MAR -1 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA