

P99000039235  
TRANSMITTAL LETTER

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

700002852347--3  
-04/26/99-01164-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ZAMORA INVESTMENT CORPORATION  
(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:

Francisco J. Zamora

Name (printed or typed)

8410 West Flagler Street, Suite # 208

Address

Miami, Fl. 33144

City, State & Zip

(305) 554-77 24

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 26 AM 9:21

Marisol Pineda GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art. 1  
DATE 4-29-99  
DOC. EXAM 85

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

4-30  
WS

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

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DIVISION OF CORPORATIONS  
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### ARTICLE I NAME

The name of the corporation shall be:

ZAMORA INVESTMENT CORPORATION

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8410 West Flagler Street, Suite No. 208

Miami, Fl. 33144

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares common Stock, No par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Francisco J. Zamora

8410 West Flagler Street, Suite No. 208

Miami, Fl. 33144.

**ARTICLE V INCORPORATOR(S)**

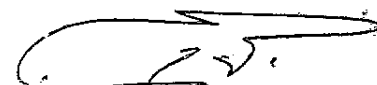
**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- |                         |                                     |
|-------------------------|-------------------------------------|
| 1.- Francisco J. Zamora | 8410 West Flagler Street, Suite 208 |
| President               | Miami, Fl. 33144.                   |
| 2.- Carlos Cuarezma     | Same                                |
| Vice-President          |                                     |
| 3.- Danilo A. Zamora    | Same                                |
| Treasurer               |                                     |
| 4.- Oscar R. Fletes     | Same                                |
| Secretary.              |                                     |


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

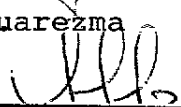
22nd day of April, 19 99

  
x  
Francisco J. Zamora Signature

  
Carlos Cuarezma

Signature

  
Danilo A. Zamora

  
Oscar R. Fletes

Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ZAMORA INVESTMENT CORPORATION

2. The name and address of the registered agent and office is:

Francisco J. Zamora

(NAME)

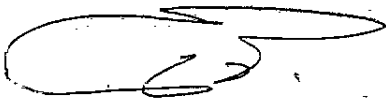
8410 West Flagler Street , Suite No. 208

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33144

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(SIGNATURE)

04-22-99

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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