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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

INVERSIONES ZEPPENFELDT INC
ZEPPENFELDT INVESTMENTS INC

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ARTICLES OF INCORPORATION

OF

INVERSIONES ZEPPENFELDT INC

ZEPPENFELDT INVESTMENTS INC

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

ARTICLE I NAME

The name of the corporation shall be: **INVERSIONES ZEPPENFELDT INC**

The principal place of business of this corporation shall be:

15280 SW 80 ST SUITE 3 MIAMI FL 33193

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: **ONE HUNDRED SHARES AT ONE DOLLAR (1.00) PER SHARE.**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JORGE ZEPPENFELDT

15280 SW 80 ST #3 MIAMI FL 33193

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JORGE ZEPPENFELDT 15280 SW 80 ST #3 MIAMI FL 33193

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 08 day of OCTOBER, 19 99.

Signature(s) of incorporator(s)



JORGE ZEPPENFELDT

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 INVERSIONES ZEPPENFELDT INC

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

JORGE ZEPPENFELDT 15280 SW 80 ST SUITE 3
(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33193
(CITY/STATE/ZIP)

SIGNATURE 

(Corporate officer)

JORGE ZEPPENFELDT

TITLE PRESIDENT

DATE 10-08-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

JORGE ZEPPENFELDT

DATE 10-08-99

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