

P06000141464Florida Department of State
Division of Corporations
Public Access System**FILED**

2006 NOV -8 A 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000271674 3)))



H060002716743ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110**FLORIDA PROFIT/NON PROFIT CORPORATION****Zelen Enterprises, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H06000271674

ARTICLES OF INCORPORATION

FILED

Article I. Name

The name of this Florida corporation is:
Zelen Enterprises, Inc.

2006 NOV -8 A 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Zelen Enterprises, Inc.
950 Peninsula Corporate Circle, Suite 1000
Boca Raton FL 33487-1356

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Richard Schavell
950 Peninsula Corporate Circle, Suite 1000
Boca Raton FL 33487-1356

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Paul Zelenkofske

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H06000271674

Copyright © 1993-2006 CC

H06000271674

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

941 Fourth Street

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 8, 2006.

The undersigned incorporator executed these Articles of Incorporation on 11/8/2006 .



CORPORATE CREATIONS INTERNATIONAL INC.
Franco E. Cammarata Vice President and Counsel
by M.A. Areiza as attorney-in-fact

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H06000271674

H06000271674

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Zelen Enterprises, Inc.

REGISTERED AGENT/OFFICE:

**Richard Schavell
950 Peninsula Corporate Circle, Suite 1000
Boca Raton FL 33487-1356**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



RICHARD SCHAVELL

by M.A. Areiza as attorney-in-fact

Date: 11/8/2006.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H06000271674

Copyright © 1993-2006 CC

FILED

2006 NOV -8 A 10: 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2006 NOV -8 A 10: 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA