

Electronic Articles of Incorporation For

P08000041725
FILED
April 24, 2008
Sec. Of State
rdunlap

ZATZ - RITE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ZATZ - RITE, INC.

Article II

The principal place of business address:

249 LARGO CAY COURT
203
OCOE, FL. US 34761

The mailing address of the corporation is:

249 LARGO CAY COURT
203
OCOE, FL. US 34761

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

STEVEN L ZATZ
249 LARGO CAY COURT
203
OCOE, FL. 34761

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN L ZATZ

Article VI

The name and address of the incorporator is:

STEVEN L ZATZ
249 LARGO CAY COURT
203
OCOE, FLORIDA 34761

Incorporator Signature: STEVEN L ZATZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEVEN L ZATZ
249 LARGO CAY COURT
OCOE, FL. 34761 US

Title: VP
MARLA A ZATZ
249 LARGO CAY COURT
OCOE, FL. 34761 US

Article VIII

The effective date for this corporation shall be:

04/24/2008