

# PO2000056669

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**EFFECTIVE DATE**  
05-22-02

**FLORIDA PROFIT CORPORATION OR P.A.**

**Z4-HOLDING CORPORATION**

FILED  
02 MAY 21 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
Z4-HOLDING CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**THE UNDERSIGNED** incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the corporation is Z4-Holding Corporation. (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is: 201 South Biscayne Boulevard, 34<sup>th</sup> Floor, Miami Center, Miami, Florida 33131.
- THIRD:** The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.
- FOURTH:** The street address of the Initial Registered Office of the Corporation is: Joseph I. Zumpano, P.A., 201 South Biscayne Boulevard, 34<sup>th</sup> Floor, Miami Center, Miami, Florida, 33131. The name of the Registered Agent is Joseph I. Zumpano, Esq.
- FIFTH:** The name and address of the Incorporator of the Corporation is: Joseph I. Zumpano, Esq., Joseph I. Zumpano, P.A., 201 South Biscayne Boulevard, 34<sup>th</sup> Floor, Miami Center, Miami, Florida 33131.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have four (4) directors initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one
- EIGHTH:** The corporate existence of the Corporation shall commence on May 22, 2002.

EFFECTIVE DATE

05-22-02

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of May, 2002.

  
\_\_\_\_\_  
Joseph I. Zumpano, Esq., Incorporator

Prepared by:  
Joseph I. Zumpano, Esq.  
Joseph I. Zumpano, P.A.  
201 South Biscayne Blvd  
34<sup>th</sup> Floor, Miami Center  
Miami, Florida 33131  
Florida Bar No. 0056091

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**CERTIFICATE OF DESIGNATION OF H02000141921**  
**REGISTERED AGENT/REGISTERED OFFICE**

*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 contained in the foregoing Articles of Incorporation and agree to act in this capacity. I further agree to comply with the provisions of Section 607.0505 of the 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.*

By: \_\_\_\_\_

  
Joseph I. Zumpano, Esq.

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