

Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

Zenith Asset Management - Coral Plaza, Inc.

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ARTICLES OF INCORPORATION

OF

ZENITH ASSET MANAGEMENT-CORAL PLAZA, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Zenith Asset Management-Coral Plaza, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 3195 North Powerline Road, Suite 104, Pompano Beach, Florida 33069.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 3195 North Powerline Road, Suite 104, Pompano Beach, Florida 33069 and the initial registered agent of the Corporation at that address shall be Scott Brenner.

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ARTICLE V

INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation is:

Scott Brenner 3195 North Powerline Road, Suite 104 Pompano Beach, Florida 33069

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this <u>25</u> day of April, 2000.

Scott Brenner Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Scott Brenner Registered Agent

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