

TRANSMITTAL LETTER

PO00000 44129

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100003232671--1
-05/01/00--01094--015
***122.50 ***78.75

SUBJECT: GENNADY ZELFMAN, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

GENNADY ZELFMAN
Name (printed or typed)

4015 W PALM-AIRE DR #605
Address

POMPANO BEACH, FL 33069
City, State, & Zip

954-973-7360
Telephone Number

FILED
00 MAY -1 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FL 32314

Note: Please provide the original and one copy of the articles.

5-2
WZ

ARTICLES OF INCORPORATION
OF

FILED
DO MAY -1 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GENNAD Y ZELFMAN, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

GENNAD Y ZELFMAN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4015 W PALM-AIRE DR #605
POMPANO BEACH, FL 33069

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GENNAD Y ZELFMAN
4015 w palm_AIRE DR #605
POMPANO BEACH, FL 33069

ARTICLE V INCORPORATOR(S)

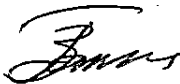
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GENNADIY ZELFMAN
4015 W PALM AIRE DR #605
POMPANO BEACH, FLA. 33069

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

FIRST MAY 2000

day of ~~19XX~~



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 is: GENNAD Y ZELFMAN, INC.

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

GENNAD Y ZELFMAN

(Name)

4015 W PALM-AIRE DR #605

(P.O. Box not acceptable)

POMPANO BEACH, FL 33069

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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 and agree to act in this capacity. I further agree to comply with the provisions of all 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.



(Signature)

President

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL