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CORPORATION NAME (S) AND DOCUMENT NUMBER (S) if known: \*\*\*\*\*78.75 \*\*\*\*\*78.75

Zeusboy, Inc.

☐ Photocopy

☒ Certified Copy

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ CERTIFICATE OF STATUS

☐ CERTIFICATE OF GOOD  
STANDING

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS TO  
INCLUDE ARTS & AMENDS

☐ CERTIFICATE OF FICTITIOUS  
NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

RECEIVED  
00 JUL 26 AM 11:32  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA  
FILED  
00 JUL 26 PM 12:37  
TALLAHASSEE, FLORIDA

T. SMITH JUL 20 2000

# ARTICLES OF INCORPORATION

OF

**ZEUSBOY, INC.**

The undersigned incorporator hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be:

**ZEUSBOY, INC.**

The address of the principal office of this corporation shall be 133 Northeast 20<sup>th</sup> Court, Fort Lauderdale, Florida 33305 and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value.

These Articles Prepared By:  
Douglas A. Greenbaum, Esquire  
Florida Bar No. 705330  
400 Southeast 8<sup>th</sup> Street  
Fort Lauderdale, FL 33316  
(954) 462-6452

FILED  
00 JUL 26 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 400 Southeast Eighth Street, Fort Lauderdale, Florida, 33316, and the name of the initial registered agent of the corporation at that address is DOUGLAS GREENBAUM, ESQUIRE.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Robert Schwartz	President/ Secretary/Director
133 Northeast 20 <sup>th</sup> Court	
Fort Lauderdale, Florida 33305	

#### **ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Robert Schwartz  
133 Northeast 20<sup>th</sup> Court  
Fort Lauderdale, Florida 33305

IN WITNESS WHEREOF, the undersigned agent Joseph Palermo has hereunto set his hand and seal on July 25, 2000.

By:

  
Robert Schwartz

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLE OF INCORPORATION**

Douglas Greenbaum, Esquire, authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

DOUGLAS GREENBAUM, ESQUIRE

By: 

Its Agent:

60 MAR 20 PM 12:17  
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