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ACCOUNT NO. : 072100000032

REFERENCE : 789782 80682A

AUTHORIZATION :

*Patricia Pysit*

COST LIMIT : \$ 70.00

ORDER DATE : August 7, 2000

ORDER TIME : 1:39 PM

ORDER NO. : 789782-005

CUSTOMER NO: 80682A

CUSTOMER: Joyce A. Slater, Esq  
Joyce A. Slater, Esq

Suite B-100  
4300 North University Drive  
Lauderhill, FL 33351

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG -7 PM 3:38

DOMESTIC FILING

NAME: P.A.Z.Z. ENTERPRISES, INC.

500003348075--2

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clements - EXT. 1158

EXAMINER'S INITIALS:

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

00 AUG -7 PM 3:15

RECEIVED

*8/8/00*

*Name of  
Per  
Kim Raffe*

**ARTICLES OF INCORPORATION**

**OF**

**P.A.Z.Z. ENTERPRISES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 AUG -7 PM 3:38

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: P.A.Z.Z. ENTERPRISES, INC.

The principal place of business of this corporation shall be: 1200 Corporate Place, 1200 North Federal Highway, Ste. 121, Boca Raton, Florida 33432

**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 600 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. OFFICERS/DIRECTORS**

The names of the initial officers and directors are as follows:

President/Vice President:  
Secretary/Treasurer:

Pamela Zaratan  
Giuliano P. Zaratan

**ARTICLE V. ADDRESS**

The street address of the initial registered office of the corporation shall be 3279 Clintmoore Road, #105, Boca Raton, Florida 33496 and the name of the initial registered agent of the corporation at that address is Giuliano P. Zaratan.

**ARTICLE VI. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII. SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE VIII. INCORPORATOR**

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

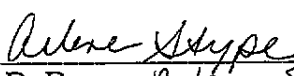
Joyce A. Slater, Esq.  
1801 University Drive, Suite 208  
Coral Springs, Florida 33071

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 2 day of August, 2000.

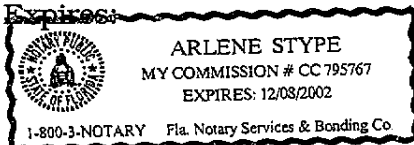
  
\_\_\_\_\_  
JOYCE A. SLATER, Esq.

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of August, 2000 by JOYCE A. SLATER, who personally appeared before me, and is personally known to me.

  
\_\_\_\_\_  
~~Ellen B. Brown~~ Arlene Stype  
Notary Public, State of Florida

My Commission Expires



00 AUG -7 PM 3:38

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

Pursuant to the provisions of Section 607.325, 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 P.A.Z.Z. ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

Mr. Giuliano P. Zaratan  
3279 Clintmoore Road, #105  
Boca Raton, FL 33496

Signature

*Amela A. Zarati*  
(corporate officer)

Title

President / Vice President

Date

8/2/2000

Signature

*Giuliano P. Zaratan*  
(corporate officer)

Title

Secretary / Treasurer

Date

8/2/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

Signature

*Giuliano P. Zaratan*

Date

8/2/2000