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ACCOUNT NO. : 072100000032

REFERENCE : 826090 129153A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 11, 2000

ORDER TIME : 11:44 AM

ORDER NO. : 826090-005

CUSTOMER NO: 129153A

100003357891--8  
-09/11/00--01059--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CUSTOMER: Carolyn E. Moore, Legal Asst  
James R. Merola, P.a.

Suite 204  
11380 Prosperity Farms Road  
Palm Beach Grds, FL 33410

DOMESTIC FILING

NAME: ZUCKERMAN UNLIMITED  
CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

g 9/11/00

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 SEP 11 PM 1:35

**ZUCKERMAN UNLIMITED CONSULTING, INC.**

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

**ARTICLE I  
NAME AND ADDRESS**

The name of the Corporation shall be ZUCKERMAN UNLIMITED CONSULTING, INC., and the principal place of business shall be 15160 Meadow Wood Drive, Wellington, Florida, 33414.

**ARTICLE II  
DURATION**

This Corporation shall exist in perpetuity.

**ARTICLE III  
PURPOSE**

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

**ARTICLE IV  
CAPITAL STOCK**

This Corporation is authorized to issue one hundred (100) Shares of Capital Stock with a par value of One and No/100 (\$1.00) Dollars per Share.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address in this State of the initial registered office of the Corporation is 11380 Prosperity Farms Road, Suite #204, Palm Beach Gardens, Florida, 33410, and the name of the initial Registered Agent is JAMES R. MEROLA.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1) nor more than nine (9). The names and addresses of the initial Directors are: - - - - -

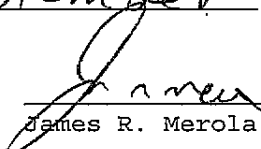
JAY D. ZUCKERMAN  
13641 159th Street, North  
Jupiter, Florida 33478

ARTICLE VII  
INCORPORATOR

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

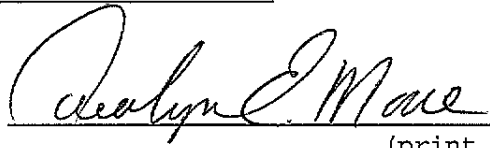
JAMES R. MEROLA  
11380 Prosperity Farms Road, Suite #204  
Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 8th day of September, 2000.

  
James R. Merola, Incorporator

STATE OF FLORIDA       )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 8th day of September, 2000, by JAMES R. MEROLA, [☒] who is personally known to me or [☐] who has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
(print name)

Notary Public, State of Florida  
My Commission ~~Number~~



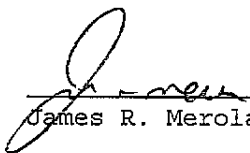
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, ZUCKERMAN UNLIMITED CONSULTING, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, at Palm Beach County, Florida, has named JAMES R. MEROLA, 11380 Prosperity Farms Road, Suite #204, Palm Beach Gardens, Florida, 33410, as its Agent to accept service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated by this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
James R. Merola

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