

9-20-2000 11:06PM

FROM TUCKER*TIGHE PA 9544677905

P. 2

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : TUCKER & TIGHE, P.A.

Account Number : I19990000051

Phone : (954) 467-7744

Fax Number : (954) 467-7905

FLORIDA PROFIT CORPORATION OR P.A.

Zicaro Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION
OF
ZICARO SERVICES, INC.

ARTICLE I - NAME AND ADDRESS: The name of this corporation shall be ZICARO SERVICES, INC., with its principal address and mailing address being 303 NW 1 Avenue, Boca Raton, FL 33432.

ARTICLE II - NATURE OF BUSINESS: This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE: The initial registered agent of this corporation shall be PAULA M. LABELLE, 303 NW 1 Avenue, Boca Raton, FL 33432.

ARTICLE V - DIRECTORS: The number of directors constituting the initial Board of Directors shall be two (2). The names and addresses of the directors serving on the initial Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
PAULA M. LABELLE	4880 Oxford Way Boca Raton, FL 33434

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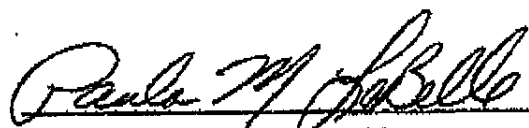
LISA D. MUNDY

900 Via Lugana Circle
Unit #308
Boynton Beach, FL 33426

The number of directors may subsequently be changed by vote or unanimous written action of the Board of Directors.

ARTICLE VI - INCORPORATOR: The incorporator of these Articles of Incorporation is PAULA M. LABELLE, 303 NW 1 Avenue, Boca Raton, FL 33432.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of ZICARO SERVICES, INC., and I hereby declare and certify that the facts herein stated are true.


PAULA M. LABELLE

ACCEPTANCE BY REGISTERED AGENT: 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

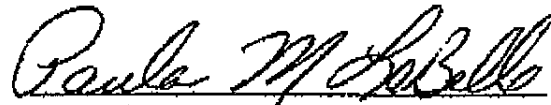
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obligations of my position as registered agent.



PAULA M. LABELLE,
Registered Agent

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