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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ZENITH GROUP, INC.

Certificate of Status	0
Certified Copy	1
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T. SMITH DEC 05 2000

H00-63432

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

- Article 1: NAME OF CORPORATION: Zenith Group, Inc
ADDRESS OF CORPORATION: 1975 NE 135th Street Ste. 2P
North Miami, FL 33181
- Article 2: CAPITAL STOCK: The number of shares which the corporation
has authorized to be outstanding at any one time is
500, with a par value of \$ 1.00
(PAR VALUE IS NOT REQUIRED).
- Article 3: REGISTERED AGENT: Jeff Starkman
REGISTERED AGENT OFFICE: 1975 NE 135th Street Ste. 2P
North Miami FL 33181

* I am familiar with and hereby accept the duties and
Responsibilities as Registered agent for said corporation.

December 4, 2000
Date


Signature of Registered Agent

- Article 4: THE BOARD OF DIRECTORS are: (Board of Directors is NOT REQUIRED).
First listed is President; second are Vice president, then Secretary / Treasurer.
- | | |
|------------------|----------------|
| 1- Jeff Starkman | President |
| 2- Richard Kroll | Vice-President |
| 3- Jeff Starkman | Secretary |
| 4- Richard Kroll | Treasurer |

- Article 5: THE NAME AND ADDRESS OF THE INCORPORATOR is:

Name: Jeff Starkman
Address: 1975 NE 135th Street Ste. 2P
North Miami, FL 33181

In witness whereof, I have subscribed my name:


Signature of Incorporator

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