TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of

Status

□\$78.75

Filing Fee

\$87.50

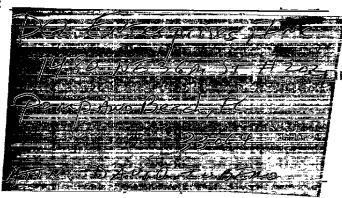
& Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:



0003494755--1 -12/11/00--01053--013 *****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

W-28186



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 29, 2000

DLZ ENTERPRISES, INC. 1480 NE 36TH STREET, #202 POMPANO BEACH, FL 33064

SUBJECT: DLZ ENTERPRISES, INC.

Ref. Number: W00000028189

We have received your document for DLZ ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees: \$35.00
Registered Agent
Designation \$35.00
Certified Copy \$8.75
Certificate of Status \$8.75

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe Corporate Specialist Supervisor

Letter Number: 600A00060670

Articles of Incorporation

Of

DLZ Enterprises, Inc.

TALLAH, SEEE, FLORIOA

THE UNDERSIGNED, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of <u>FLORIDA</u>, hereby certifies as follows:

ARTICLE 1 CORPORATE NAME

The name of the Corporation is <u>DLZ Enterprises</u>, <u>Inc.</u>

ARTICLE II INITIAL OFFICE AND AGENT

The address of the Corporation's initial registered office and the name of its original registered agent at such address is:

1480 N.E. 36th Street Pompano Beach, Florida 33064

David L. Zubero-President

ARTICLE III PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of <u>FLORIDA</u>.

ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value.

ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the Corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of <u>FLORIDA</u> any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

David L. Zubero President 1480 N.E. 36th Street Pompano Beach, Fl 33064

Jose L. Zubero Vice-President 1623 Collins Ave. #1014 Miami Beach, FL 33139

Martin L. Zubero Secretary-Treasurer 465 Forestway Cir #104 Altamonte Springs, FL

At-Large: Sally Zubero, Daniel Zubero, Elizabeth Zubero 2109 NE 45th Street Ft.

Lauderdale, FL 33308

ARTICLE VII INCORPORATORS

The name(s) and address(es) of the Incorporators are:

David L. Zubero 1480 N.E. 36th Street

Pompano Beach, Florida 33064

Day of Wovenher, 2000

IN WITNESS WHEREOF, the incorporator(s) has hereunto set his hand this 20 M

Signature

STATE OF FLOT (DA

COUNTY OF Browner)

On the 20 day of 1000 with 2000 personally appeared before me

the signer of the within instrument, who duly acknowledged to me he executed the same.

Pamela Lee Helisan Notary Public

Pamela Lee Helisan Commission # CC 780317
Expires NOV 17, 2002

ATLANTICE MANAGEMENT CO. INC

12308 NW 26 ST

Residing at: Corat Spring PC 33065

Principal Office and Mailing Address:

DLZ Enterprises, Inc. 1480 NE 36th Street, #202 Pompano Beach, FL 33064

Corporate Filings Office:

I enclose an original and 1 copy of the proposed Articles of Incorporation DLZ Enterprises, INC.

Please file the Articles of Incorporation and return a Certificate

of Incorporation (or file-stamped copy of the original Articles) to me at the above address.

A check/money order in the amount of \$87.50, made payable to your office, for total filing and processing fees is enclosed.

"I hereby am familiar with and accept the duties and responsibilities as Registered Agent."

Sincerely,

David L. Zubero , Registered Agent

PILED

00 DEC | | PM | 2: 20