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WILLIAM R. HEITZ, P.A.

WILLIAM R. HEITZ, ESQ.

ADMITTED IN
DISTRICT OF COLUMBIA
FLORIDA
NEW YORK
UNITED STATES SUPREME COURT

TRANSMITTAL LETTER

December 8, 2000

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT:

GET-N-ZIP 2, Inc.

Sir or Madam:

Please find enclosed herein two original Articles of Incorporation, Designation and Acceptance of Registered Agent and a check in the amount of \$131.25 payable to the Florida Department of State.

A check in the amount of \$131.25 is enclosed for the Filing Fee, Designation of Registered Agent, Certified Copy, and Certificate.

Please forward all correspondence regarding this filing to:

William R. Heitz, P.A. 1801 South Federal Highway Suite 237 Delray Beach, Florida 33483 (561) 274-7000 Phone (561) 274-7099 Fax 1801 S. FEDERAL HWY - SUITE 237 DELRAY BEACH, FLORIDA 33483 TELEPHONE: (561) 274-7000° FACSIMILE: (561) 274-7099

3300 MONROE AVENUE - SUITE 310 PITTSFORD, NEW YORK 14618 TELEPHONE: (716) 586-9715 FACSIMILE: (716) 586-8900

EMAIL: WMHEITZ@MSN.COM

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Very truly yours,

William R. Heitz, Esq.

(12/21/00



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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OF

GIT-N-ZIP 2, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is GIT-N-ZIP 2, Inc.

ARTICLE II

The existence of the corporation shall begin on December 15, 2000.

ARTICLE III

The street address of the principal office of the Corporation is 290 N.W. 172nd Avenue, Pembroke Pines, Florida 33029.

<u>ARTICLE IV</u>

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1801 South Federal Highway, Suite 237, Delray Beach, Florida 33483. The initial registered agent for the Corporation at that address is William R. Heitz, P.A.

ARTICLE VI

The initial board of directors shall consist of one member. The names and address of the persons who will serve on the initial board of directors are:

Name Address

Malik Momin

290 N.W. 172nd Avenue, Pembroke Pines, Florida 33029

Amiruddin Momin

290 N.W. 172nd Avenue, Pembroke Pines, Florida 33029

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name Address

William R. Heitz, Esq.

1801 South Federal Highway, Suite 237

Delray Beach, Florida 33483

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this December 15, 2000.

William R. Heitz, Esq.

For:

William R. Heitz, P.A.

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GIT-N-ZIP 2, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: _____

William R. Heitz, Esq.

For:

William R. Heitz, P.A.

1801 South Federal Highway, Suite 237

Delray Beach, Florida 33483

Date: December 15, 2000