

P000000117088

Requester's Name

Address

Name

Phone 954 574-0081

Company MORRIS GINNUN

Address 1810 SABEL DR

Office Use Only

CORP City DEERFIELD BEACH

State

FL

ZIP

33442

(known):

000003495320--8

-12/11/00--01120--004

****393.75 ****78.75

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

509

W00-29302

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 26 PM 3:21

Examiner's Initials



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 26 PM 3:21

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 14, 2000

MORRIS GIRNUN
1810 SABEL DRIVE
DEERFIELD BEACH, FL 33442

SUBJECT: ZYLO, INC.
Ref. Number: W00000029302

We have received your document for ZYLO, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 200A00062958

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

00 DEC 26 PM 3:21

OF

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

ZYLO, INC.

The Corporation's principal office and mailing address is:

9100 N W 81ST COURT
TAMARAC
FLORIDA
33321

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 9100 N W 81st Court, Tamarac, Florida, 33321 and the name of the Initial Registered Agent at such address is MORRIS GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. JOHN G. JAIME is appointed the first director residing at 9100 N W 81st Court, Tamarac, Florida, 33321.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS GIRNUN

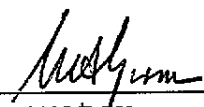
1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 7th
day of DECEMBER, 2000.



Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

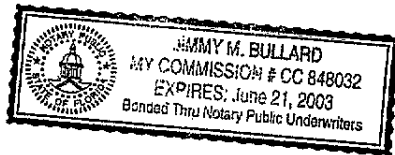
STATE OF FLORIDA

00 DEC 26 PM 3:21

County of BROWARD

On this 7TH day of DECEMBER, 2000, before me personally appeared MORRIS GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.




NOTARY PUBLIC

My Commission Expires:

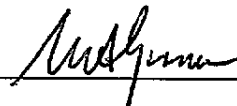
CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that ZYLO, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 9100 N W 81st Court, Tamarac, Florida, 33321 named MORRIS GIRNUN located at 9100 N W 81st Court, Tamarac, Florida, 33321, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 7TH day of DECEMBER, 2000.



Registered Agent