

TRANSMITTAL LETTER

P01000022811

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

SUBJECT:

Z & A Realty Group, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR - 1 PM 1:46

FILED

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
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Karen E. Sherman

Name (Printed or typed)

2031 Renaissance Blvd. #106

Address

Miramar, Florida 33025

City, State & Zip

954-392-6289

Daytime Telephone number

600003790716--3

-03/01/01--01032--002

*****87.50 *****87.50

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

T. Burch MAR 5 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Z & A Realty Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2031 Renaissance Blvd. #106
Miramar, Florida 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

a lawful corporation

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Karen E. Sherman (Director)
2031 Renaissance Blvd. #106
Miramar, Florida 33025

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Karen E. Sherman
2031 Renaissance Blvd. #106
Miramar, Florida 33025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karen E. Sherman
2031 Renaissance Blvd. #106
Miramar, Florida 33025

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Karen E. Sherman
Signature/Registered Agent

2/26/01
Date

Karen E. Sherman
Signature/Incorporator

2/26/01
Date

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TALLAHASSEE, FLORIDA