

P01000066379

June 25, 2001

SECRETARY OF STATE
DIVISION OF CORPORATIONS
STATE OF FLORIDA
409 E. Gaines Street
Tallahassee, FL 32399

RE: ZT Properties, Inc.

FILED
01 JUL -2 AM 8:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

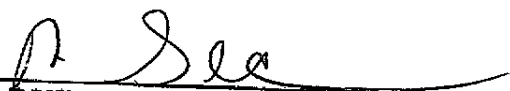
100004456961--3
-07/02/01--01131--001
*****70.00 *****70.00

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR ZT Properties, INC.
AND A CHECK IN THE AMOUNT OF \$ 70
FOR THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT

PLEASE BE ADVISED THAT I DO NOT REQUEST A CERTIFIED COPY OF
THE ARTICLES OF INCORPORATION.

RESPECTFULLY SUBMITTED,


RONALD SICILIA, INCORPORATOR
ADDRESS

4110 N.W. 92 Terrace,
Coral Springs, FL 33065

T. Burch JUL 6 2001

ARTICLES OF INCORPORATION
ZT PROPERTIES, INC.

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:
ZT PROPERTIES, INC.

SECOND: The corporation may engage in the transaction of any and all lawful activity or business for which corporations may be incorporated and permitted under the laws of the United States and of the Sate of Florida.

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is ONE THOUSAND SHARES of one class only: Common stock having NO par value.


FOURTH: The street address of the initial principal office of the corporation is 4110 N.W. 92nd Terrace, Coral Springs, Florida 33065 and the name of the initial registered agent at such address for the corporation shall be Ronald Sicilia.

FIFTH: The name and street address of the members of the first Board of Directors is identical to that of the incorporators shown in paragraph six.

NAME	ADDRESS
Ronald Sicilia	4110 N.W. 92 Terrace, Coral Springs, FL 33065
John Messer	1484 N.W. 167 Avenue Pembroke Pines, FL 33028

SEVENTH: I, Ronald Sicilia, am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25th day of June, 2001


Ronald Sicilia
Incorporator & Registered Agent


John Messer
Incorporator

01 JUL -2 AM 8:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

FILED

01 JUL -2 AM 8:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

ZT Properties, Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Florida Statutes, the following is submitted, in compliance therewith;

FIRST: That ZT Properties, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation, in the city of Coral Springs, County of Broward, State of Florida, has named Ronald Sicilia, located at 4110 N.W. 92nd Terrace, Coral Springs, Florida 33065, as its agent to accept services of process within this state.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

BY:



Ronald Sicilia, Registered Agent