

P01000120355

CD'ZZZ EXPRESS, ETC.

902A North 30 Road
Hollywood, Florida 33021

December 7, 2001

600004716126--4
-12/10/01--01059--014
*****78.75 *****78.75

VIA: Federal Express

Secretary of State
Division of Corporation
George Firestone Building
407 Gaines Street
Tallahassee, FL 32399

Re: CD'ZZZ Express, Etc.

Dear Sir:

Enclosed is a check for filing in the amount of \$78.75 including an executed original and one copy of the articles of incorporation in the above styled caption.

Thank you for your prompt attention in the matter.

Sincerely,

Grace Zappala

Grace Zappala, Assistant
for James F. Lyon

505
W01-28268

FILED
2001 DEC 20 PM 3:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enc.

gf 12/20/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 DEC 20 PM 3:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

December 11, 2001

CD' ZZZ EXPRESS, ETC.
902A NORTH 30 ROAD
HOLLYWOOD, FL 33021

SUBJECT: CD' ZZZ EXPRESS, ETC.
Ref. Number: W01000028268

We have received your document for CD' ZZZ EXPRESS, ETC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 101A00065217

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

CD' ZZZ EXPRESS, ETC. CORP.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS

The name and initial address of the corporation shall be:

CD' ZZZ EXPRESS, ETC. CORP.
902A North 30 Road
Hollywood, Florida 33021

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Thousand (5,000) shares of common stock having a par value

of One Dollar (\$1.00) per share. Shares may be issued only for a consideration having, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

REGISTERED AGENT AND INITIAL OFFICE

The Registered Agent and the street address of the initial Registered Office of the corporation shall be:

JAMES F. LYON
90 Edgewater Drive - Apt 920
Coral Gables, Florida 33133

The Board of Directors may from time to time, move the Registered Office to any other office address in the State of Florida.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII

DIRECTORS

The number of directors may be increased or diminished from time to time pursuant By-Laws adopted by the stockholders, but shall never be less than One (1).

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is:

JAMES F. LYON
90 Edgewater Drive - Apt 920
Coral Gables, Florida 33133

ARTICLE IX

CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by majority vote of the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority vote of the stockholders entitled to vote thereon, unless all of the directors and all of the voting stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand and seal this 7 day of December, 2001.


Incorporator

STATE OF FLORIDA)
)ss
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared James F. Lyon to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Dade County, Florida, this 7th of December, 2001.


NOTARY PUBLIC

My Commission Expires:

CV124901.001

GRACE ZAPPALA
Notary Public, State of Florida
My comm. exp. Nov. 18, 2004
Comm. No. CC 978766

FILED

2001 DEC 20 PM 3:08

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That CD' ZZZ EXPRESS, ETC. CORP, desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, has named James F. Lyon, a Florida professional association, of 90 Edgewater Drive, Apt 920, Coral Gables, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.



James F. Lyon