CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

700004991297--8 -02/22/02--01056--014 *****78.75 *****78.75

	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Photo Copy
	Certificate of Good Standing
	Certificate of Status Certificate of Fictitious Name
	Certificate of Fictitious Name 7 5
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search
7	Driving Record
Requested by:	UCC 1 or 3 File
Name Date Time	
Walk-In Will Pick Up	UCC 11 Retrieval J. BRYAN FEB 2 5 2002
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 22, 2002

CAPITAL CONNECTION, INC.

SUBJECT: ZAK'S, INC.

Ref. Number: W02000005266

We have received your document for ZAK'S, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6929.

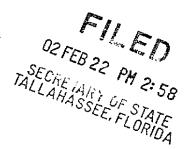
Joey Bryan Document Specialist New Filing Section

Letter Number: 902A00011136

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF INCORPORATION

OF



Zak's On Park Avenue, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Zak's On Park Avenue, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 358 N. Park Avenue, Winter Park, FL 32789.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Mark McKenney, 358 N. Park Avenue, Winter Park, FL 32789.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is President: Mark McKenney, Vice-President: Zachary Martin, Secretary: Sandra Martin, Treasurer: Mark Edwards, c/o Zak's On Park Avenue, Inc., 358 N. Park Avenue, Winter Park, FL 32789.

The undersigned has executed these Articles of Incorporation this 22nd day of February 2002.

"Capital Connection, Inc. by Stacey Legget, Client Representative"

Stacey Leggett

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

Zak's On Park Avenue, Inc.

- 2. The name of the registered agent is: Mark McKenney.
- 3. The address of the registered agent/registered office is: 358 N. Park Avenue, Winter Park, FL 32789.



ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: February 21, 2002

Mark McKennev