

PO2000056669

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000141921 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

EFFECTIVE DATE
05-22-02

FLORIDA PROFIT CORPORATION OR P.A.
Z4-HOLDING CORPORATION

FILED
02 MAY 21 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

gy
5/22

**ARTICLES OF INCORPORATION
OF
Z4-HOLDING CORPORATION**

H02000141921

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 21 AM 7:58

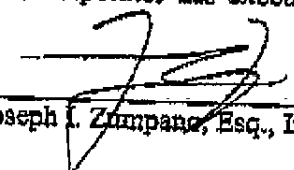
FILED

THE UNDERSIGNED incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the corporation is Z4-Holding Corporation. (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is: 201 South Biscayne Boulevard, 34th Floor, Miami Center, Miami, Florida 33131.
- THIRD:** The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.
- FOURTH:** The street address of the Initial Registered Office of the Corporation is: Joseph I. Zumpano, P.A., 201 South Biscayne Boulevard, 34th Floor, Miami Center, Miami, Florida, 33131. The name of the Registered Agent is Joseph I. Zumpano, Esq.
- FIFTH:** The name and address of the Incorporator of the Corporation is: Joseph I. Zumpano, Esq., Joseph I. Zumpano, P.A., 201 South Biscayne Boulevard, 34th Floor, Miami Center, Miami, Florida 33131.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have four (4) directors initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one
- EIGHTH:** The corporate existence of the Corporation shall commence on May 22, 2002.

EFFECTIVE DATE
05-22-02

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of May, 2002.


Joseph I. Zumpano, Esq., Incorporator

Prepared by:
Joseph I. Zumpano, Esq.
Joseph I. Zumpano, P.A.
201 South Biscayne Blvd
34th Floor, Miami Center
Miami, Florida 33131
Florida Bar No. 0056091

H02000141921

05/21/2002

15:11

CCRS → 2050381

NO.096

P03

CERTIFICATE OF DESIGNATION OF H02000141921
REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and agree to act in this capacity. I further agree to comply with the provisions of Section 607.0505 of the 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.

By: _____

Joseph I. Zumpano, Esq.

FILED

02 MAY 21 AM 7:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000141921