POCCOON 1017 STUART M. SLUTSKY, P.A.

STUART M. SLUTSKY, C.P.A., M.B.A ATTORNEY AT LAW

June 26, 2002

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Incorporation of ZIGGY & CHARLIE, INC.

SECRETARY OF DIVISION OF CORPO

Dear Sir/Madam:

Please find enclosed the following:

- 1) Original and one (1) copy of the Articles of Incorporation of the above captioned corporation containing the Registered Agent Designation Canada Acceptance
- 2) A check in the amount of \$78.75 made payable to the Florida Department of State, representing the following fees:

Filing Fee	\$35.00	
Certificate Under Seal	\$8.75	
Registered Agent Designation	\$35.00	70000060630475
		-U6/2//020109s000
Total Enclosed	\$78.75	*****78.75 *****78.75

Please return copies of the Certificate Under Seal and clocked in Articles of Incorporation once registered.

Thank you in advance for your immediate attention to this matter.

Very truly yours,

STUART M. SLUTSKY, P.A.

By:

STÚART M. SLUTSKY, ESQ.

For the Firm

Enclosure

1 STATTH JUN 27 2002

ARTICLES OF INCORPORATION OF ZIGGY & CHARLIE, INC.

The undersigned incorporator (s), for the purposes of forming a Corporation under the Florida Business Corporations Act, hereby adopt (s) the following Articles of Incorporation:

ARTICLE I: NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be **ZIGGY & CHARLIE, INC.**. The principal address of the corporation will be **10311 N.W. 18th Drive, Plantation,**Florida 33322.

ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III: PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at \$.01 par value.

ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2500 Weston Road, Suite 220, Weston, Florida 33331 and the name of the initial registered agent at that address is STUART M. SLUTSKY.

ARTICLE VI: INCORPORATORS

The name and address of each person signing these Articles is:

NAME FRED SABLOFF **ADDRESS**

10311 N.W. 18th Drive Plantation, Florida 33322

ARTICLE VII: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this $\underline{26}$ day of $\underline{\mathcal{Ture}}$

FRED SABLOFF

Incorporator

Certificate Designating Place of Business or Domicile for the Service of Process within this State and Naming Agent upon whom Process may be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **ZIGGY & CHARLIE**, **INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 10311 N.W. 18th Drive, Plantation, Florida 33322, has named **STUART M. SLUTSKY**, located at **2500 Weston Road**, **Suite 220**, **Weston**, **Florida 33331**, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent

By:

STUART M. SLUTSKY

DIVISION OF CORPORATIONS

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