

P02000 12 13 13

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

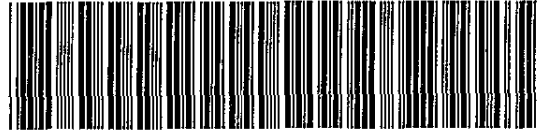
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Mr. Reed
 Special Instructions to Filing Officer: GAVE
 AUTHORIZATION BY PHONE TO
 CORRECT *Title*
 DATE *10/29/02*
 DOC. EXAM *cut*

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

~~102-31230~~
11/13/02

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ZORO INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ALESSANDRO REED
Name (Printed or typed)

110 E. BROWARD BLVD SUITE 1910
Address

FT. LAUDERDALE FL 33301
City, State & Zip

954-525-7502
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 30, 2002

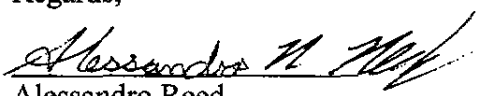
Zoro, Inc.
110 E Broward Blvd.
Suite 1910
Ft. Lauderdale, FL 33301

Loria Poole
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Zoro, LLC (doc# L02000021186)

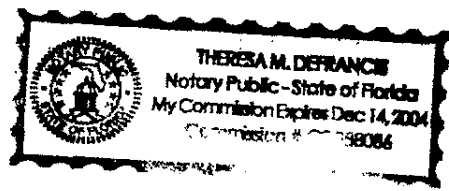
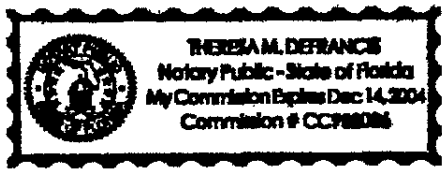
Loria,
Per your request, this is an affidavit acknowledging that I have no intention of revoking the voluntary dissolution of the LLC in the name of Zoro (doc# L02000021186). The intent of the dissolution is to convert the LLC into a Corporation under the name of Zoro, Inc.(EIN# 51-0427743). Please advise on additional information required.

Regards,


Alessandro Reed
President

This 30th day of October 2002

Theresa M DeFrancis



ARTICLES OF INCORPORATION FOR FLORIDA CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I – NAME

The name of the Corporation is Zoro, Inc.

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the Corporation is:

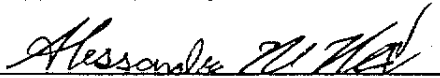
110 East Broward Blvd. Suite 1910 Fort Lauderdale, Florida 33301

ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE & SIGNATURE

The name and the Florida street address of the registered agent are:

Alessandro Reed
110 East Broward Boulevard Suite 1910
Fort Lauderdale FL 33301

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 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 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 as provided for in Chapter 607 and 621 FS.


Registered Agent's Signature

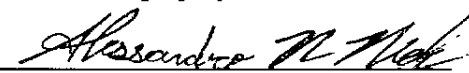
ARTICLE IV: SPECIFIC PURPOSE

The corporation will serve as a business which is in the wholesale and retail business of jewelry, accessories, and other products.

ARTICLE V: NUMBER OF SHARES

The number of shares in this company is ten.

In accordance with the Florida Statutes the execution of this document constitutes affirmation under the penalties of perjury that the facts stated herein are true.


Alessandro Reed