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SECRETARY OF STATE

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Michael I. Pugliese, Esq. 3384 Cabaret Lane Margate, FL 33063 (954)977-0143

January 20, 2003

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

RE: Zman, Inc.

Dear Sir:

Enclosed please find the Article of Incorporation of Zman, Inc., together with check #/30/ in the amount of \$78.75, representing: Filing, fee, Registered Agent designation, and Certificed Copy of Articles. Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Should you have any questions with regards to the foregoing, please feel free to contact me.

Sincerely yours,

Michael I. Pugliese

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Enclosure

ARTICLES OF INCORPORATION

OF

Zman, Inc.



The undersigned incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the State of Florida, does hereby certify and adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of this Corporation is: Zman, Inc.

ARTICLE II: TERM

The duration of the Corporation is perpetual. The date and time of the commencement of corporate existence is when this document is received by the Secretary of State.

ARTICLE III: PURPOSE

The Corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV: ADDRESS

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

3379 Coco Plum Circle Coconut Creek, FL 33063

ARTICLE V: DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is: I. The names and addresses

of the Directors who will serve on the initial Board of Directors are:

Michael Zaber 3379 Coco Plum Circle Coconut Creek, FL 33063

President

ARTICLE VI: INCORPORATOR

The name and address of the initial incorporator is:

Michael Zaber 3379 Coco Plum Circle Coconut Creek, FL 33063

ARTICLE VII: BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders.

ARTICLE VIII: AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX: CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is: 100, at One Dollar (\$1.00) par value, per share.

ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any Office or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these Articles of Incorporation, this <u>31</u> day of <u>AD</u>, 200<u>3</u>.

*Michael Zelsensubscriber

STATE OF FLORIDA)
)SS.: 122-32-4495
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 2/ day of NAMAA, 2003, to be known to be the person described in and who executed the foregoing instrument, and he/she acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 2/ day of ANUAM, 2003.

Dewey L. Owens Commission #DD142969 Expires: Aug 16, 2006 Bonded Thru Atlantic Bonding Co., Inc.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: August 16, 2006

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF AND PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.A.: Zman, Inc., organized under the laws of the State of Florida, with its principal office at:

3379 Coco Plum Circle Coconut Creek, FL 33063

has named Michael I. Pugliese, Esq. as its Agent to accept Service of Process at:

> 3384 Cabaret Lane, Margate, FL 33063.

Michael Zaber - President

NEWLY ELECTED OFFICERS:

ADDRESS:

3379 Coco Plum இஈ்ஜெ Coconut Creek, FL 33063

Michael Zaber

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, to post my name in some conspicuous place in office as required by law.

Michael I. Pugliese, Esq.