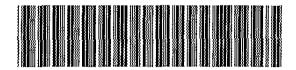
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# Infante & Schaluman, P.A. Attornoy at Law

IIIO Brickell Avenue, Suite 504. Miami, FL 13131
Telephone 305.347.4566
Tacsimile 786.717.0774

Larry O. Schatzman, Esq. Emil R. Infante, Esq., LL.M.

Writer's direct e mail:

farry.schatzman@infanteschatzman.com

August 13, 2003

Secretary of State Division of Corporations Corporate Records PO Box 6327 Tallahassee, FL 32314

RE: ZOL, Inc.

Gentlepersons,

Enclosed please find the original and one copy of the Articles of Incorporation for ZOL, Inc., a corporation for profit, together with this firm's trust account check for \$78.75, representing the filing fee and charge for a certified copy of the articles. Kindly return the filing receipt and certified copy to this office.

Yours very cordially,

Larry O. Schatzman

### ARTICLES OF INCORPORATION

OF

ZOL, INC.



BY THESE ARTICLES OF INCORPORATION, the Incorporator hereby forms a corporation for profit under Florida law.

### ARTICLE I

### NAME

The name of this corporation is ZOL, INC. and its mailing address shall be 3500 Mystic Pointe Drive, #3802, Aventura, FL 33180.

### ARTICLE II

### TERM

This corporation shall commence existence on the subscription and acknowledgment of these Articles, except that in the event the Articles are not filed with the Secretary of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall commence upon filing and shall exist perpetually.

### ARTICLE III

### **PURPOSE**

The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607 of the Florida Statutes and any amendments or successor Statutes thereto.

### ARTICLE IV

### CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock with a par value of \$1.00 per share.

### ARTICLE V

## REGISTERED AGENT

The initial Registered Agent for this corporation is LARRY O. SCHATZMAN and the initial Registered Office is 1110 Brickell Avenue, Suite 504, Miami, FL 33131.

### ARTICLE VI

### DIRECTORS

This corporation shall have a Board of Directors of (2) directors initially. The number shall be fixed by the By-Laws and may be changed from time to time in accordance therewith.

### ARTICLE VII

### INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

Abraham Wagner 3500 Mystic Pointe Drive, #3802 Aventura, FL 33180 Daniel Wagner 3500 Mystic Pointe Drive, 33802 Aventura, FL 33180

### ARTICLE VIII

### INDEMNIFICATION

The Corporation shall indemnify any officer and Director, including former officers and Directors, in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

### ARTICLE IX

### **AMENDMENT**

This Corporation reserves the right to 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 X

### INCORPORATOR

The name and address of the person signing these Articles is LARRY O. SCHATZMAN, 1110 Brickell Avenue, Suite 504, Miami, FL 33131.

DATED: August 13, 2003

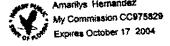
YARRY O. SCHATZMAN

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this 13th day of August, 2003, by LARRY O. SCHATZMAN, as incorporator, who is personally known to me and did take an oath.

Notary Public, State of Florida at Large

My commission expires:



# CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts such designation.

ARRY O. SCHATZMAN

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SECRETARY OF STATE
ALL AHASSEF, FLORIDA