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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jan 11/23

LAW OFFICES
FREEDMAN & McCLOSKY
PROFESSIONAL ASSOCIATION
SUITE 700, SOUTHTRUST TOWER
ONE EAST BROWARD BOULEVARD
FORT LAUDERALE, FLORIDA 33301

REED B. McCLOSKY
RANDY R. FREEDMAN

TELEPHONE (954) 764-3800
TELECOPIER (954) 764-2840

January 13, 2004

Via FedEx

Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32314

Re: T.Z. Management, Inc.

Dear Sir:

I have enclosed this firm's check number 4419 in the amount of \$70.00 as the filing fee for the above-referenced corporation. I have also enclosed the original and one copy of the executed Articles of Incorporation. Please return to me one file stamped copy via federal express (airbill for same is enclosed).

I have also enclosed check number 4420 in the amount of \$50.00 for the application for registration of fictitious name of the above referenced corporation. Thank you.

Very truly yours,

FREEDMAN & MCCLOSKY, P.A.



Reed B. McClosky

RBM/fjm

Enclosures

ARTICLES OF INCORPORATION
OF

T.Z. MANAGEMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned associates for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes, providing for the formation, liability, rights, privileges and immunities of corporations.

ARTICLE I

The name of the corporation and the street address of its initial principal office is:

T.Z. Management, Inc.
14629 S.W. 104 Street
Suite 299
Miami, FL 33186

ARTICLE II

This corporation shall commence its existence as of the date of the filing of these articles, and its existence shall be perpetual.

ARTICLE III

This corporation is organized for the purpose of operating a real estate brokerage company.

ARTICLE IV

This corporation is authorized to issue one hundred shares of common stock with no par value.

ARTICLE V

The name and address of the initial registered agent and street address of the initial registered office of this corporation are:

Freedman & McClosky, P.A.
One East Broward Blvd. Suite 700
Ft. Lauderdale, FL 33301

ARTICLE VI

The number of directors of this corporation shall be not less than one (1). The initial number of directors shall be two (2), and the number of directors may be increased and decreased from time to time by the by-laws of this corporation. The name and address of the initial director is:

<u>NAME</u>	<u>ADDRESS</u>
Marc Zarrella	14629 S.W. 104 th Street Suite 299 Miami, FL 33186

ARTICLE VII

The initial officers of the corporation shall be:

<u>NAME</u>	<u>Office</u>
Marc Zarrella	President
Elisa Tiberian	Vice President

ARTICLE VIII

The name and address of the incorporator is:

Reed B. McClosky, Esq.
Freedman & McClosky, P.A.
One East Broward Blvd., Suite 700
Ft. Lauderdale, FL 33301

ARTICLE IX

The power to adopt, alter, amend or repeal by-laws will be vested in the board of directors and shareholders.

ARTICLE X

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

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 13th day of

January 2004.

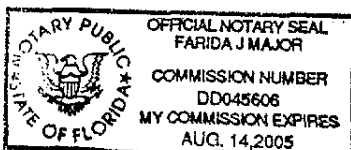
Reed B. McClosky
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 13th day of January, 2004, by Reed B. McClosky, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

My Commission Expires:

[Signature]
NOTARY PUBLIC



ACCEPTANCE OF APPOINTMENT

Pursuant to 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of **T.Z. MANAGEMENT, INC.**, and agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office at the address specified above. The undersigned is familiar with and accepts the obligations of 607.0505, Florida Statutes.

FREEDMAN & McCLOSKEY, P.A.

Date: January 13, 2004.

BY: 
Reed B. McClosky, Esq.

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TALLAHASSEE, FLORIDA