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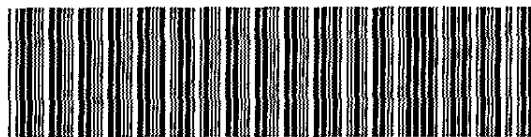
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04 FEB -6 AM 11:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10B  
214

(561) 305-9608

**Joseph P. Baratta**  
3333 N.E. 36th Street  
Fort Lauderdale, FL 33308

(561) 488-2263 FAX

February 2, 2004

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32399

RE: Registration of New Corporation  
ZORD Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find check in the amount of \$78.75 to cover registration fee for a new Florida corporation to be known as ZORD Enterprises, Inc.

Please forward to us a registered certified copy of same.

Very truly yours,  
ZORD Enterprises, Inc.

A handwritten signature in black ink, appearing to read 'JP Baratta', with a stylized flourish at the end.

Joseph P. Baratta  
President

PAB/gvg  
Enclosure

ARTICLES OF INCORPORATION  
OF  
ZORD ENTERPRISES, INC.

FILED  
04 FEB -6 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation shall be ZORD ENTERPRISES, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 5,000 shares of stock. The shares of stock authorized shall be divided into two classes of common stock designated as voting and non-voting, each class having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

JOSEPH P. BARATTA  
3333 N.E. 36th Street  
Fort Lauderdale, Florida 33308

ARTICLE V

INITIAL DIRECTORS

The name and post office address of the first member of the first Board of Directors is:

JOSEPH P. BARATTA  
3333 N.E. 36th Street  
Fort Lauderdale, Florida 33308

The member of the first Board of Directors shall hold office until the first organizational meeting of the Stockholders and directors of the Corporation.

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have not less than one (1) nor more than three (3) Directors at any time.

The President and Secretary of the corporation shall be JOSEPH P. BARATTA.

The Vice President of the corporation shall be JOSEPH P. BARATTA, SR.

ARTICLE VII  
INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

<u>Incorporator</u>	<u>Address</u>
JOSEPH P. BARATTA	3333 N.E. 36th Street Fort Lauderdale, Florida 33308

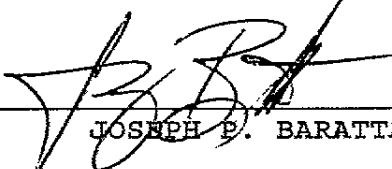
ARTICLE VIII  
COMMENCEMENT DATE

Corporate existence will commence upon the filing of Articles of Incorporation and shall exist perpetually.

ARTICLE VIX  
INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

THE UNDERSIGNED INCORPORATOR, for the purposes of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and acknowledging that these facts herein stated are true.

  
\_\_\_\_\_  
JOSEPH P. BARATTA

STATE OF FLORIDA       )  
                                  )   SS:  
COUNTY OF BROWARD    )

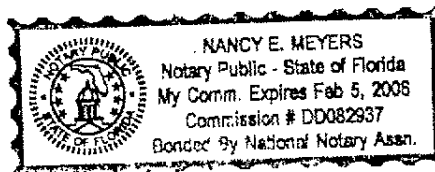
BE IT REMEMBERED, that on this day before me, a Notary Public duly authorized in the State and county named above to take acknowledgments, personally appeared JOSEPH P. BARATTA, to me well known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida, this 3rd day of <sup>February</sup>~~January~~, 2004.

*Nancy E. Meyers*

Notary Public, State of Florida

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that ZORD ENTERPRISES, INC. desiring to organize under the laws of the state of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of BROWARD, State of Florida has named JOSEPH P. BARATTA located at 3333 N.E. 36th Street, Fort Lauderdale, Florida 33308, County of Broward, State of Florida as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: \_\_\_\_\_

  
JOSEPH P. BARATTA