

Downtown Business Service

7345 Sand Lake Rd. Suite 412, Orlando, FL. 32819

Tele: (407) 352-7006 / Fax: (407) 354-0470

June 9th, 2003

Secretary of State
Corporation Division of New Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Zak's International Inc.

Dear Sir/Ma'am:

Enclosed is an original and one copy of the Articles of Incorporation for the above-named proposed Florida Corporation. Also enclosed is a check in the amount of \$78.75, representing payment of fees as follows:

Filing Fee	\$	35.00
Designation & Acceptance Of Registered Agent		35.00
Certified Copy		8.75
Total		<u>78.75</u>

Please file the enclosed Articles of Incorporation and return the certified copy to the following address:

DOWNTOWN BUSINESS SERVICES
7345 Sand Lake Road, Suite #412
Orlando, FL 32819

Thank you for your attention in this matter.

Sincerely,


Mike Diaz

Enclosures: Articles of Incorporation (2)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 17, 2004

DOWNTOWN BUSINESS SERVICE
7345 SAND LAKE RD STE 412
ORLANDO, FL 32819

SUBJECT: ZAK'S INTERNATIONAL INC.
Ref. Number: W04000010777

RECEIVED
04 MAR 23 PM 1:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

We have received your document for ZAK'S INTERNATIONAL INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove one of the names and address from article V, you can have only one registered agent. (David Portlock signed as registered agent so you might want to remove Mohammed Hamdan.)

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 904A00017822

ARTICLES OF INCORPORATION
OF
ZAK'S INTERNATIONAL INC..

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 23 PM 2:09

FILED

ARTICLE I - NAME

The name of this corporation is:

Zak's International Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**7845 N.W. 148th Street
Miami Lakes, FL 33016**

ARTICLE III - GENERAL NATURE

The general nature of the business to be transacted by this corporation is to engage in any and all business activities permitted under the laws of the State of Florida.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is *Five hundred (500) shares of common stock* have a par value of \$ 1.00 per share.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

**Mike Diaz
7345 Sand Lake Rd. # 412
Orlando, FL 32819**

ARTICLE VI - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of the filing of these articles.

ARTICLE VII AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Shareholder's Meeting by at least a majority of the stock entitled to vote, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE VIII - SECTION 1244

The subscriber desires the corporate stock be issued pursuant to Section 1244 of the Internal Revenue Code and to be taxed as a Subchapter S Corporation.

ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation
As the incorporator is: Mike Diaz
7345 Sand Lake Rd. 412
Orlando, Florida 32819

IN WITNESS WHEREOF the undersigned as incorporator has executed the foregoing Articles on this 19th day of March 2004

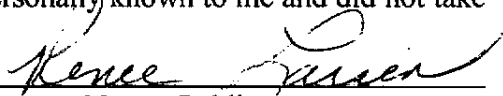


Mike Diaz - Incorporator

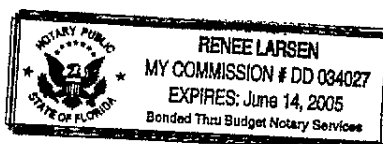
STATE OF FLORIDA)

COUNTY OF ORANGE)

Mike Diaz acknowledged the foregoing instrument before me this, the 19th day of March 2004 on behalf of the corporation. He is personally known to me and did not take an oath.



Notary Public



ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Incorporation as Registered Agent to accept service of process for the above named corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provision of Florida law relative to keeping the designated office open.




Mike Diaz - Registered Agent

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledge before me this 19th day of March 2004 by Mike Diaz on behalf of the corporation. He is personally known by me and did not take an oath.



Notary Public

