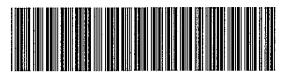
204000093177

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |

Office Use Only



200037608892

06/08/04--01028--006 **78.75

FILED

O4 JUN 17 FID: 1

LAND TO THE REAL PROPERTY OF THE PARTY OF TH

42/1

B. J. REEVES

Attorney at Law —

6565 Taft Street, Suite 102, Hollywood, Florida 33024 954-963-4740 Fax: 954-985-7339

June 7, 2004

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Articles of Incorporation

LEMON ZEST, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation, Designation of Registered Agent form and filing fee for the referenced corporation.

Please forward the proof of filing to me at your earliest convenience.

Thank you very much for your prompt assistance.

Respectfully,

B.J. Reeves

Enclosures Via FEDEX

BJR/tsr



June 9, 2004

B.J. REEVES 6565 TAFT ST SUITE 102 HOLLYWOOD, FL 33024

SUBJECT: LEMON ZEST, INC. Ref. Number: W04000022290

We have received your document for LEMON ZEST, 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):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Letter Number: 904A00039231

Shawn Logan Document Specialist New Filings Section

ARTICLES OF INCORPORATION OF LEMON ZEST, INC.

ARTICLE I: The name of the corporation shall be:

LEMON ZEST, INC.

ARTICLE 11: The principal place of business and mailing address of the corporation shall be:

7589 Texas Trail Boca Raton, Florida 33487

ARTICLE III: The number of shares of stock that the corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV: The name and address of the registered agent is:

B.J. Reeves, Esquire 2150 North Conference Drive Boca Raton, Florida 33486

ARTICLE V: The incorporators are:

RICHARD LEMON 7589 Texas Trail Boca Raton, Florida 33487

NELLIE LEMON 7589 Texas Trail Boca Raton, Florida 33486

The undersigned incorporators have executed these Articles of Incorporation this MAY 30, 2004, 2004

RICHARD LEMON

NELTITE LEMON

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is:

LEMON ZEST, INC.

2. The name and address of the registered agent and office is:

B.J. REEVES, Esquire 2150 North Conference Drive Boca Raton, Florida 33486

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positon as registered agent.

B.J. KEEVES

Date: 7 MAY 30, 2004