

PO5000005341

(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



600044040796

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JAN 10 PM 2:54

01/10/05--01069--011 **78.75

me/lu



Vincenzo J. Zito
Chairman & Chief Executive Officer

Post Office Box 15207
Bradenton, Florida 34280-5207
E-mail: zignacorp@tampabay.rr.com
Federal Identification Number: 37-1480934

December 22, 2004

**State of Florida
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL. 32314**

RE: Submission of Articles of Incorporation

Dear Department of State:

Enclosed please find our completed Transmittal Letter; an original and one copy of the Articles of Incorporation for ZIGNA INCORPORATED, and payment in the amount of \$78.75, which is the required filing fee, and includes payment for one Certified Copy of the Articles.

Please process our documentation, and return a Certified copy of the Articles to my attention at our address below.

Should you require any further information, please contact Mr. Richard Knoth at: (941) 708-9700, or e-mail us at www.zignacorp@tampabay.rr.com.

Thank you in advance for your anticipated cooperation, and I await your response. Until then I remain,

With best wishes for the Holidays,

A handwritten signature in black ink, appearing to read "Vincenzo Zito", written over a horizontal line.

**Vincenzo Zito, Esq.
Incorporator**

VZ/jp
Cc:file
Encls

STATE OF FLORIDA
ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or 621 Florida Statutes F.S. (For Profit)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 10 PM 2:54

ARTICLE I (NAME)

The name of the corporation shall be:

ZIGNA INCORPORATED

ARTICLE II (PRINCIPLE OFFICE)

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

Mailing Address: Post Office Box 15207
Bradenton, Florida 34280-5207

**Principal place
Of business:** 3905 16th Avenue West
Bradenton, Florida 34205-1542

ARTICLE III (PURPOSE)

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which a corporation may be organized in the State of Florida.

ARTICLE IV (STOCK TYPE AND SHARES)

The number of shares of stock that this corporation is authorized to issue is:

1,500 (One thousand five hundred) shares. Common Stock. No par value.

ARTICLE V (INITIAL DIRECTORS & OFFICERS)

The names, addresses, and titles of the initial directors and officers are:

Directors and Officers are to be named at a later date at organizational meetings pursuant to the By-Laws.

ARTICLE VI (INITIAL REGISTERED AGENT AND STREET ADDRESS)

The name and address of the registered agent is:

NAME: Frederick Guarino
Mailing Address: Post Office Box 15207
Bradenton, FL. 34280-5207

Street Address: 3905 16th Avenue West
Bradenton, FL. 34205-1542

ARTICLE VII (INCORPORATOR)

The name and address of the incorporator is:

Name: Vincenzo Zito
Address: Post Office Box 15207
Bradenton, FL. 34280-5207

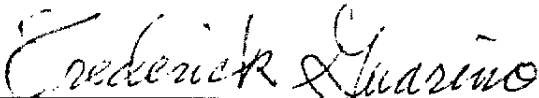
ARTICLE VIII (DURATION)

The duration of this corporation is:


Perpetual

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JAN 10 PM 2:54

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 relative to the proper and complete performance of my duties, and I am familiar with, and accept the obligations of my position as Registered Agent.



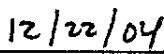
Frederick Guarino, Registered Agent



Date



Vincenzo Zito, Incorporator



Date