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LAW OFFICES OF
ROBERT P. BISSONNETTE, P.A.
Attorney and Counselor At Law

Robert P. Bissonnette
Member of Florida and Federal
Trial and Appellate Bars

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January 5, 2005

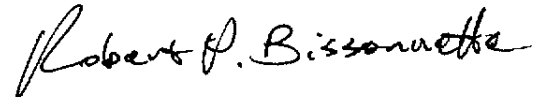
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: ZEF Holdings, Inc.

Dear Sir or Madam:

Enclosed please find for filing Articles of Incorporation for the above referenced corporation. Also enclosed is my check in the amount of \$78.75 for the filing fees, registered agent designation, and certified copies of the Articles. Please return certified copies of the Articles to the above address. Thank you for your attention to this matter.

Very Truly Yours,



Robert P. Bissonnette, Esq.

RPB/tb
Encls.

C:\DATA\Corps\LTR TO DIV CORPS RE ZEF HOLDINGS INC.wpd

**ARTICLES OF INCORPORATION
OF
ZEF HOLDINGS, INC.**

05 JAN 10 PM 4:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I

The name of the corporation is ZEF HOLDINGS, INC.

ARTICLE II

This corporation shall have perpetual existence, and shall commence upon the signing and acknowledging of these Articles.

ARTICLE III

This corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

The street address of the initial registered office of this corporation is 2550 N.E. 15th Avenue, Fort Lauderdale, Florida, 33305, and the name of the initial registered agent of this corporation at that address is ROBERT P. BISSONNETTE.

ARTICLE VIII

This corporation shall have two (2) directors initially. The number of directors may increase from time to time by the By-Laws, but shall never be less than (1). The name and address of the initial directors of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ZANE HAECHERL	4031 N.E. 16 th Terrace, Oakland Park, Florida 33334
STEPHANIE HAECHERL	4031 N.E. 16 th Terrace, Oakland Park, Florida 33334

ARTICLE IX

The stock of this corporation shall be issued pursuant to a plan under section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958. The amount of

capital which this corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE X

The name of address of the person signing these Articles is:

NAME

ADDRESS

ZANE HAECHERL

4031 N.E. 16th Terrace, Oakland Park, Florida 33334

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of January, 2005.


ZANE HAECHERL
Subscriber

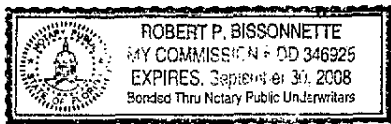
STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared ZANE HAECHERL who produced the following identification: personally known and known by me to be the person who executed

these Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal,
in the State and County aforesaid, this 5th day of January, 2005.



Robert P. Bissonnette
Notary Public Signature

My commission expires:

ROBERT P. BISSONNETTE
Notary Public Printed Name

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

In pursuant of Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That ZEF HOLDINGS, INC. desiring to organize under the laws of the State of Florida, with its principal office located at 4031 N.E. 16th Terrace, Oakland Park, Florida 33334, as indicated in the Articles of Incorporation, has named ROBERT P. BISSONNETTE, whose address is 2550 N.E. 15th Avenue, Fort Lauderdale, Florida, 33305, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: Having been made to accept service of process for the above stated corporation, at 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.

Robert P. Bissonnette
ROBERT P. BISSONNETTE

FILED
JAN 10 PM 4:00
CLERK OF STATE
OFFICE OF CORPORATIONS