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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAR 17 AM 8:18

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**FLORIDA PROFIT CORPORATION OR P.A.**

**z & m homes, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

Z & M HOMES, INC.

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ARTICLE I - NAME

The name of this corporation is Z & M Homes, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual and shall commence upon the signing and acknowledging of these Articles.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

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

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, or services, at a just valuation to be determined by the Board of Directors of this corporation.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the 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 prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Commercial Point, Suite 31, 3601 W. Commercial Blvd., Ft. Lauderdale, FL 33309, and the name of the initial registered agent of this corporation at that address is Eric R. Schwartz.

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**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have four (4) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial directors of this corporation are:

Jacob Zivan	Bruria Zivan	Moty Morad
8195 N.W. 41 Street	8195 N.W. 41 Street	4211 NW 44 Terrace
Coral Springs, FL 33065	Coral Springs, FL 33065	Coconut Creek, FL 33073

Miri Morad  
4211 N.W. 44 Terrace  
Coconut Creek, FL 33073

**ARTICLE VIII - CORPORATE MAILING ADDRESS**

The principal mailing address of the corporation is:

8195 N.W. 41 Street  
Coral Springs, FL 33065

**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles is: Bruria Zivan, 8195 N.W. 41 Street, Coral Springs, FL 33065.

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officers or directors, or any former officers or directors, to the full extent permitted by law.

**ARTICLE XI - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of March, 2005.

  
BRURIA ZIVAN

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 16 day of March, 2005 by BRURIA ZIVAN, who is personally known to me or who has produced SS identification and who did not take an oath.

My Commission Expires:

  
Notary Public



Eric R. Schwartz  
MY COMMISSION EXPIRES  
May 2, 2006  
BROWARD COUNTY FLORIDA

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

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

FIRST: That Z & M Homes, Inc. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation in the City of Coral Springs, County of Broward, State of Florida, has named Eric R. Schwartz, located at 3601 West Commercial Blvd., Suite 31, Fort Lauderdale, FL 33309, County of Broward, State of Florida, as its registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated 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.

  
Eric R. Schwartz

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TALLAHASSEE, FLORIDA

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