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Florida Department of State Division of Corporations

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To:		
Division of Com	rporations	
	: (850)205-0381	
From:		
Account Name	: FAS-T CORP. AGENTS, I	NC.
Account Number	: 071001002335	
Phone	: (305)599-0839	
Fax Number	: (305)716-0346	

FLORIDA PROFIT CORPORATION OR P.A.

ZONE TWO, INC.

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Certificate of Status	V
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Page Count	03
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Corporate Filing

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ARTICLES OF INCORPORATION

<u>OF</u>

ZONE TWO, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I -- NAME

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The name of the corporation shall be:

ZONE TWO, INC.

The principal place of business of this corporation shall be:

2100 SALZEDO STREET SUITE 303 CORAL GABLES FLORIDA, 33134

ARTICLE II -- NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III -- CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 par value.

ARTICLE IV -- TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V -- OFFICERS/DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is :

President:

<u>STEVE WIENER</u> 2100 SALZEDO STREET CORAL GABLES, FL 33134

ARTICLE VI -- INCORPORATOR(S)

The name and street address of the incorporator of this articles of corporation is :

STEVE WIENER 2100 SALZEDO STREET CORAL GABLES, FL 33134

IN WITNESS WHEROF, the undersigned incorporator(s) has executed these Articles of Incorporation this _____ day of _____

Signature of Incorporator

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

ZONE TWO, INC.

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

ELLIOT LOWENSTEIN 2100 SALZEDO STREET, SUITE 303 CORAL GABLES, FLORIDA 33134

tout when SIGNATURE .

TITLE

DATE_____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE DATE

os aprille analogues os aprille an 8: 03

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