# Division of Corporation of Corporati

# Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ZIGGY'S ENTERPRISES, ENC. GROUP Inc.

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### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 5, 2005

FAS-T CORP. AGENTS, INC.

SUBJECT: ZIGGY'S ENTERPRISES GROUP INC.

REF: W05000032052

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please forgive the oversight in the previous letter.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section FAX Aud. #: H05000160248 Letter Number: 005A00044339

FILED

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF ZIGGY'S ENTERPRISES GROUP INC. A 4:43

The undersigned subscriber to these Articles of Incorporation FARY OF TARY OF TARY OF TARY OF TARY OF TARY OF TARY OF THE NATION OF THE PROPERTY OF THE LORIDA THE LAWS OF The State of Florida.

### ARTICLE 1

The name of the corporation shall be ZIGGY'S ENTERPRISES GROUP INC.

### ARTICLE II NATURE OF BUSINESS

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

### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is 100 authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$10.00 per share.

ARTICLE IV ADDRESS - Office: 14960 NW 70P1, Davie, Fl 33331

The street address of the initial registered office of the comporation shall be 14960 SW 70th Place, Device, FL, 33331 and the name of the initial Registered Agent for the corporation at that address is Octavio C. Lopez.

### ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

### ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

## ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indomnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of

any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

### ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

[NAME] William S. Guban 14960 SW 70 Pl, Davie, Florida 33331 [NAME] Sigfrido R. Guban 14960 SW 70 Pl, Davie, Florida 33331

### ARTICLE I INCORPORATOR

The name and address of the incorporator is: OCTAVIO C. LOPEZ 14960 SW 70 Pl, Davie Florida 33331

IN WITNESS WHEREOF, the undersigned has bereauto set his hand and seal on this 27th day of June , 2005.

Incorporator: Octavio C. Lopez, Ph.D., C.P.A., E.M.

STATE OF PLORIDA

COUNTY OF BROWNED

Octavio C. Lopez

CERTIFICATE OF DESIGNATION 2005 JUL -5 A 9: 43
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes HERY OF THE UNION 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:	
	ZIGGY'S ENTERPRISES GROUP INC.	
	2. The name and address of the registered agent and office is:	
	OCTAVIO C. LOPEZ, 14960 SW 70 PL	
	(P.O. BOX NOT ACCEPTABLE)	
	DAVIE, FLORIDA 33331	
	(CITY/STATE/ZIP)	**
	Signature	· 
	Title INCORPORATOR	
	6/27/05	
	Date	
	HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FO	
	THE ABOVE STATED CORPORATION, AT THE PLACE DESIGN IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS	YA.
	CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE	
	PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER	a N
	COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT TO	
	DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA	) 
	STATUTES.	
•	SIGNATURE	. Laboratoria
	DATE DATE	