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75° 33669

ALAYON & ASSOCIATES, P. A.

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September 29, 2005

REPLY TO: X

4551 PONCE DE LEON BLVD. CORAL GABLES, FLORIDA 33146

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VIA FEDERAL EXPRESS

Ms. Gretchen Harvey Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Z-Surfer Investments, LLLP Re: Z-Surfer Management Corp.

Dear Gretchen:

Enclosed please find the following:

- 1. Articles of Incorporation for Z-Surfer Management Corp.
- 2. Check in the amount of \$78.75 for the filing of the Corporation;
- Certificate of Limited Partnership for Z-Surfer Investments, Ltd.; 3.
- 4. Check in the amount of \$157.50 for the filing of the limited partnership;
- 5. Statement of Qualification for Z-Surfer Investments, LLLP
- 6. Check in the amount of \$25.00 for the filing of same

Please provide us with a certificate of Good Standing for the entities. PLEASE SEND ME THE ORIGINALS VIA FEDERAL EXPRESS WITH THE ENCLOSED FEDERAL EXPRESS AIRBILL FOR FRIDAY DELIVERY

Should you require any further information, please do not hesitate to contact our offices.

As always, thank you for your help in this matter.

Very truly yours,

Isabel Diaz, Esq.

ARTICLES OF INCORPORATION OF Z-SURFER MANAGEMENT CORP.

The undersigned Incorporators sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

Z-SURFER MANAGEMENT CORP.

ARTICLE II TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to issue an have outstanding at any one time is One Thousand (1,000) shares of common stock having a payable value of One (\$.01) Cent per share.

Document Prepared By: Richard A. Alayon, Esq. Florida Bar No.: 934290 Alayon & Associates, P.A. 4551 Ponce de Leon Boulevard Coral Gables, Florida 33146 Tel: (305) 221-2110

Fax: (305) 221-5321 Email: Ralayonlaw@aol.com FILED

ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

> A &A Registered Agent, Inc. 4551 Ponce de Leon Boulevard Coral Gables, Florida 33146

ARTICLE VI MAILING ADDRESS AND PRINCIPAL OFFICE OF THE CORPORATION

The mailing address of the Corporation is: the principal office of the Corporation as of the date of execution of these Articles:

> 1500 N. University Drive Unit 112 Coral Springs, Florida 33071

The principal office of the Corporation as of the date of execution of these Articles:

1500 N. University Drive Unit 112 Coral Springs, Florida 33071

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have two director(s) initially. The name and address of the remains a specific director(s) of the corporation, who shall hold office until their successor is elected and qualified or until their earlier resignation or removal from office are:

ROBERT HIGGINS

1500 N. University Drive, Suite #112 Coral Springs Florida 33071

BRYAN LYNN

1500 N. University Drive, Suite #112 Coral Springs Florida 33071

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator of the corporation is:

JASON N. ZANNIS

1500 N. University Drive, Suite #112 Coral Springs Florida 33071

ARTICLE IX INITIAL OFFICERS

The name and address of the initial officers of the corporation are:

JASON N. ZANNIS, PRESIDENT

1500 N. University Drive, Suite #112 Coral Springs Florida 33071

JASON N. ZANNIS, SECRETARY 1500 N. University Drive, Suite #112 Coral Springs Florida 33071

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation this 39 day of September, 2005.

Jason W. Zannis, Incorporator
M.

STATE OF FLORIDA

ŚS:

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared JASON N. ZANNIS, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this $\frac{29}{2}$ September, 2005.

Notary Public

State of Florida at Large

My Commission Expires:

Isabel C. Diaz Commission #DD467258 Expires: AUG. 30, 2009 www.AaronNotary.com

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Z-SURFER MANAGEMENT CORP., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this $\frac{39^{47}}{2}$ day of September, 2005.

Richard A. Alayon, President of A & A Registered Agent, Inc.

SECRETARY OF STATE