

**Electronic Articles of Incorporation
For**

P06000135513
FILED
October 25, 2006
Sec. Of State
jshivers

ZACK & SONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ZACK & SONS, INC.

Article II

The principal place of business address:

1155 NE 44TH TERR
OKEECHOBEE, FL. 34972

The mailing address of the corporation is:

1155 NE 44TH TERR
OKEECHOBEE, FL. 34972

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

ZACARIAS BALTAZAR
1155 NE 44TH TERR
OKEECHOBEE, FL. 34972

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ZACARIAS BALTAZAR

Article VI

The name and address of the incorporator is:

MIGUEL ANGEL BALTAZAR
1155 NE 44TH TERR

OKEECHOBEE, FLORIDA 34972

Incorporator Signature: MIGUEL BALTAZAR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MIGUEL A BALTAZAR
1155 NE 44TH TERR
OKEECHOBEE, FL. 34972

Title: VP
ZACARIAS BALTAZAR
1155 NE 44TH TERR
OKEECHOBEE,, FL. 34972

Article VIII

The effective date for this corporation shall be:

10/25/2006