

P08000051405

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

DIVISION OF CORPORATION

08 MAY 22 PM 1:31

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

zinndeveco II, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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5/22/08



May 22, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ZINNDEVCO II, INC., A FLORIDA CORPORATION
REF: W08000025446FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 remove (a Florida corporation) from the corporate name in Article I.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000134514
Letter Number: 608A00032527

P.O. BOX 6327 - Tallahassee, Florida 32314

H08000134514

2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Zinndevco II, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

7775 NW 48th Street, Suite 110
Miami, FL 33168

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any business activity permitted under the laws of the State of Florida, including but not limited to the ownership of Real Estate.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares - \$1.00 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Richard Zinn, President/Treasurer/Director
7775 NW 48th Street, Suite 110, Miami, Florida 33168

Susan Zinn, Vice President/Secretary/Director
7775 NW 48th Street, Suite 110, Miami, Florida 33168

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

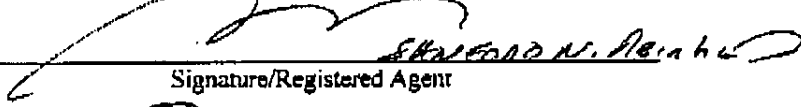
Sanford N. Reinhard, P.A.
2875 NE 191st Street, Suite 404
Aventura, Florida 33180


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sanford N. Reinhard, P.A.
2875 NE 191st Street, Suite 404
Aventura, Florida 33180

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent 5/20/06
Date


Signature/Incorporator 5/20/06
Date

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