

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000249549 3)))



H080002495493ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLP
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 351-2122

RECEIVED
08 NOV -4 PM 3:14
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

CAPITAL Z CONSULTING CORP.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

FILED
08 NOV -4 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

VH

FAX AUDIT NO. H08.000249549 3

FILED
08 NOV -4 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CAPITAL Z CONSULTING CORP.

ARTICLE I -- NAME

The name of this corporation is CAPITAL Z CONSULTING CORP.

ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

80 West Rivo Alto Drive
Miami Beach, Florida 33139.

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of \$1.00.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

80 West Rivo Alto Drive
Miami Beach, Florida 33139;

and the name and address of the initial registered agent of this corporation are:

Name

Address

Zena M. Dickstein

80 West Rivo Alto Drive
Miami Beach, Florida 33139.

FAX AUDIT NO. H08-000249549 3

ARTICLE VI -- COMMENCEMENT

This corporation shall commence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one (1). The name and address of the initial director of this corporation are:

<u>Name</u>	<u>Address</u>
Zena M. Dickstein	80 West Rivo Alto Drive Miami Beach, Florida 33139.

ARTICLE VIII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

<u>Name</u>	<u>Address</u>
Zena M. Dickstein	80 West Rivo Alto Drive Miami Beach, Florida 33139.

ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE X -- INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

FAX AUDIT NO. H08-000249549 3

ARTICLE XI -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator and in acceptance of her appointment as registered agent therein as of the 4th day of November, 2008.

//s/ Zena M. Dickstein
Zena M. Dickstein, Incorporator

FILED
08 NOV -4 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA