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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Wendy Ziel, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

Filing fees	\$35.00
Registered Agent Designation	35.00
Certified copy	8.75
Certificate of status	<u>8.75</u>
	¢ 27 50

\$ 87.50

From:

Wendy R. Ziel 1840 N.E. 56th Court

Fort Lauderdale, FL 33308-2407

954-829-0358

ARTICLES OF INCORPORATION

OF

Wendy Ziel, Inc.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

Wendy Ziel, Inc.

and its principal office and mailing address is: 1840 N.E. 56th Court, Fort Lauderdale, Florida 33308-2407.

ARTICLE II – NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III – CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100), which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV – DIRECTORS

The initial director of this corporation is: Wendy R. Ziel.

ARTICLE V - OFFICERS

The following shall constitute the first officers of this corporation:

Wendy R. Ziel – President, Vice President, Secretary, & Treasurer; 1840 N.E. 56th Court, Fort Lauderdale, Florida 33308-2407

ARTICLE VI - TERM OF EXISTENCE

This corporation shall have perpetual existence.

<u>ARTICLE VII – REGISTERED AGENT</u>

The name and address of the initial registered agent and registered office is: Wendy R. Ziel, 1840 N.E. 56th Court, Fort Lauderdale, Florida 33308-2407.

Wendy R. Ziel

1840 N.E. 56th Court

Fort Lauderdale, FL 33308-2407

ACKNOWLEDGEMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

by:

endy R. Ziel

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