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TRANSMITTAL LETTER

FILED

95 APR -4 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ZBO, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

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-04/07/95--01033--007
****122.50 ****122.50

FROM:

GINA HALL

Name (printed or typed)

2950 NW. 106TH AVE., BLDG #5/APT 9

Address

SUNRISE FL. 33322

City, State, & Zip

305-925-3095

Telephone Number

NANCY HENDRICKS APR - 6 1995

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

ZBO, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ZBO, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2950 N. 106th AVE, BLDG #5/ART 9
SUNRISE, FL. 33322

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GINA HALL
2950 N. 106th AVE, BLDG #5/ART 9
SUNRISE, FL 33322

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gina Hall, ORIG. INCORP., PRESIDENT, Sec'y-Treas, &
DIRECTOR
2950 N.W. 106TH AVE, BLDG #5/APT 9
SUNRISE, FL 33321

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15TH day of MARCH, 1995.

(X) Gina Hall

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ZBO, Inc.
2. The name and address of the registered agent and office is:

GINA HALL
(Name)

7950 N.W. 106TH AVE. BLDG. #5/APT. 9
(P.O. Box NOT acceptable)

SURPRISE, FL. 33377
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

DATE

Gina Hall

3/15/95

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314