DIVISION OF CORPORATIONS FROM - EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE 1492 W FLAGLER ST STATE OF FLORIDA SUITE 200 MIAMI FL 33135-409 EAST GAINES STREET TALLAHASSEE, FL 32399 CONTACT: RAY 5) ORMONT FAX: (904) 922-4000 PHONE: (305) 54 1-3894 FAX: (305) 541-3770 (f(H95000009224))) DOCUMENT TYPE -FLORIDA PROFIT CORPORATION OR P.A. NAME: ZIA TRADITIONS, INC. FAX AUDIT NUMBER: H9500009224 CURRENT STATUS: REQUESTED DATE REQUESTED: 08/21/1995 TIME REQUESTED: 14:01:09 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES. NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE, \$122.60 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audil number on the top and bottom of all pages of the document. (((H95000009224))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): M Help F1 Option Menu F2 NUM CAPS Connect: 00:22:

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| ARTICLES OF INCORPORATION                   | 22           | 95 |                |
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| ZIA TRADITIONS, INC., a Florida Corporation |              | 2  | <u>۔</u><br>تن |
| ARTICLE I.                                  |              | 7  | in<br>D        |
| The name of this Corporation is:            | F- /         |    |                |
| EIR TRADITIONS, INC., a Florida Corporation | 2 <b>-</b> 1 | ۲3 |                |

## ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

# ARTICLE III

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

# ARTICLE IV.

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares. "

## ARTICLE V.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

# SECTION II: VOTING RIGHTS:

Except all otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

# ARTICLE VI. PREEMPTIVE RIGHTS:

Every sharsholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he slready holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Mark B. Goldstein, Esq. 1 :000 S. Federal Hwy. 7t. Laud., FL 33316 (305) 761.8810

Fl. Bar No. 705276

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## ARTICLE VII.

The street address of the initial registored office of this Corporation is: 1901 North Andrews Avenue, #220, Fort Lauderdale, Florida 33311, and the name of the initial registered agent of this Corporation at that address is: Donna J. Pacitti, and the principal place of business is 1901 North Andrews Avenue, #220, Fort Lauderdale, Florida 33311.

# ARTICLE VIII.

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

DONNA J. PACITTI 1901 NORTH ANDREWS AVENUE, #220 FORT LAUDERDALE, FLORIDA 33311.

JOANNE M. PACITTI 1901 NORTH ANDREWS AVENUE, #220 FORT LAUDERDALE, PLORIDA 33311.

# ARTICLE IX.

The name and address of the person or entity signing these Articles of Incorporation is:

DONNA J. PACITTI 1901 NORTH ANDREWS AVENUE, #220 FORT LAUDERDALE, FLORIDA 33311

## ARTICLE X. AMENDMENT:

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of August, 1995.

ZIA TRADITIONS, INC., a Florida corporation

DONNA J. PACITI, Incorporator

H9 500000 9224

STATE OF FLORIDA )

COUNTY OF BROWARD )

I HKREBY CERTIFY on this day, before me, an officer duly authorized to administer caths and to take acknowledgments, personally appeared DCNNA J. PACITII, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the above-wamed person, i.e., Passport and Drivers License and that an oat ' 's not taken.

WITNESS my hand and officiel real, this August, 1995, in the County and State affresayd. 21sy day of

PRINT NAME

NOTARY PUBLIC STATE OF FLORIDA
My connission no COMMISSION NO. CC 210938
MY COMMISSION NO. CC 210938
MY COMMISSION EXP. JUNIUE 2, 1944

## ON POSTCION FOR IER MERATCH OR ANOCESE MILEUM PLORIDA, MAKING AGEST UPON WHOM PROCESS KAY AR SERVED

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

THAT ILA TRADITIONS, INC., A PLORIDA CORPORATION DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITE ITS REGISTERED OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT 1901 NORTH ANDREWS AVENUE, #220, PORT LAUDERDALE, PLORIDA 33311, HAS NAMED DONNA J. PACITTI, LOCATED AT 1901 NORTH ANDRIMS AVENUE, #220, PORT LAUDERDALE, PLORIDA 33311 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

> ELA TRADITIONS, INC., a Floruda corporation

BY: DONNA J. PACITYI, DIRECTOR

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERERY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERPORMANCE OF MY DUTIES.

Dated:

STATE OF FLORIDA

COUNTY OF BROWARD )

I HERNEY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared DONNA J. PACITTI, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the above-named person, passport and drivers license and that an oath was not taken.

WITNESS my hand and official agal day of August, 1995, in the County and State aforesaid

> NOTARY PUBLIC, STATE OF FLORIDA My commission expires:

Commission Not The Color of AL MAIL COLOR SERVICE STATE OF PLORIDA CONOLINEON NO. CC. 2002.