



**networks**

PRESTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 665667 9200A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 122.50

ORDER DATE : August 21, 1995

ORDER TIME : 1:23 PM

500001565235

ORDER NO. : 665667

CUSTOMER NO: 9200A

CUSTOMER: Harriett Gosda, Legal Asst  
E.E. JORDAN, ESQ.

650 S.e. Third Avenue

Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: GANZA, INC.

FILED  
95 AUG 21 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN AUG 22 1995

ARTICLES OF INCORPORATION  
OF  
GANZA, INC.

FILED  
95 AUG 21 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GANZA, INC.

The address of the principal office of this corporation shall be 12101 Northwest Fourth Street, Plantation, Florida 33325, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$50.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Noel Debraganza	12101 Northwest Fourth Street
Dir./Pres./Sec.	Plantation, Florida 33325

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company, on August 21, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation  
to transact business in this State, having a business office  
identical with the registered office of the corporation named  
above, and having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and accepts the  
obligations of the position of Registered Agent under Section  
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

CLD/jlm

E. E. "DUKE" JORDAN

ATTORNEY AT LAW

850 SOUTHEAST THIRD AVENUE  
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (305) 462-7393  
FAX (305) 462-2824

August 24, 1995

P95000064691

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Ganza, Inc.

Ladies and Gentlemen:

Enclosed herewith please find Statement of Change of Registered Office and Registered Agent, together with check in the amount of \$35.00 covering your fee for filing.

If you have any questions, please advise.

Thank you.

Cordially,

*E. E. Jordan*  
E. E. JORDAN

EEJ/hmg  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 28 PM 3:10

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-08/29/95--0104--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

REC. AUG 29, 1995

Charter # P95000064691

Date filed August 21, 1995

### STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is CANZA, INC.

2. The name and address of its present registered agent is

CORPORATION INFORMATION SERVICES, INC.  
502 East Park Avenue  
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is.

Noel DeBraganza

12101 N.W. Fourth Street

Plantation, FL 33325

4. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

5. Such change was authorized by resolution duly adopted by its board of directors.

Dated August 22, 1995

SIGNATURE

Noel de Braganza

(President or Vice President)

DATE

August 22, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

PLEASE PRINT/TYPE NAME Noel DeBraganza

SIGNATURE

Noel de Braganza

(Registered Agent)

DATE

August 22, 1995

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 28 PM 3:40