

P9600020935

TRANSMITTAL LETTER

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

900001671679
-12/27/95--01037--015
****122.50 ****122.50

SUBJECT: Zenith Horizon Corp.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for
above corporation and check in the amount of \$ 122.50.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 DEC 26 PM 12:04

FILED

FROM:

Richard Zimmer
Name
4903 N.W. 1 Ave.
Address
Pompano Beach, Fla. 33060
City, State, & Zip
(305) 426-3096
Telephone Number

1-4-96
(18)

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION

OF

Zenith Horizon Corp.

FILED
95 DEC 26 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Zenith Horizon Corp.

ARTICLE II PRINCIPAL OFFICE

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

listed in the by-laws

ARTICLE III CAPITAL STOCK

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

See addendum A

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard Zimmer
505 So. Federal Hwy. #2
Deerfield Beach, Fla. 33441

ARTICLE V INCORPORATOR(S)

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

Richard Zimmer Pres./C.E.O.
4903 N.W.1 Ave.
Pompano Beach, Fla 33064

James Devine Sec./C.F.O.
230 N. Federal Hwy. #104
Deerfield Beach, Fla. 33441

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

20th day of December, 19 95.

Richard Zimmer Pres/CEO
Signature/Title

James C. Devine/Sec.
Signature/Title

Signature/Title

ADDENDUM A

Article III

The corporation shall have authority to issue two classes of stock. The classification and par value of each class of stock shall be as follows:

2,000,000 (Two Million) shares of common stock with \$10.00 Par Value, designated as class A common stock; and

1,000,000 (One Million) shares of preferred stock with a par value of \$20.00 each share, designated as class B preferred stock.

Said preferred stock may be issued from time to time in one or more classes or series, with such dividend rates, voting rights, rights of conversions, rights upon dissolution or liquidation and with such designations, preferences and relative participation, optional or special rights or qualifications, limitations or restrictions thereof, as shall be determined by resolution adopted by the Board of Directors at the time such stock is issued.

**CERTIFICATE OF DESIGNATION
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: Zenith Horizon Corp.

2. The name and address of the registered agent and office is:

Richard Zimmer

(NAME)

505 So. Federal Hwy. #2

(P.O. BOX NOT ACCEPTABLE)

Deerfield Beach, Fla. 33441

(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 Richard Zimmer

DATE 12/30/95

FILED
95 DEC 26 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA