

01/25/1996

12:41

305 672 9110

CORP CREATIONS

PAGE 01

12/25/95

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

5:20 PM

((H96000001272))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
400 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL IN

401 OCEAN DR

SUITE 312

MIAMI BEACH FL 33139-0000

CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305) 672-0686

FAX: (305) 672-9110

((H96000001271 ))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: D.Z. INVESTMENTS INC.

FAX AUDIT NUMBER: H96000001272

DATE REQUESTED: 01/25/1996

CERTIFIED COPIES: 0

NUMBER OF PAGES: 4

ESTIMATED CHARGE: \$78.75

CURRENT STATUS: REQUESTED

TIME REQUESTED: 17:20:29

CERTIFICATE OF STATUS: 1

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 073171003004

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 Audit number on the top and bottom of all pages of the document.

((H96000001272))

\*\* ENTER 'M' FOR MENU, \*\*

ENTER SELECTION AND <CR>:

EFFECTIVE DATE 1-25-96

FILED

95 JAN 26 PM 1:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

96 JAN 26 AM 8:14

RECEIVED

H96000001272

**Articles of Incorporation  
of  
D.Z. Investments Inc.**

**Article I. Name**

The name of this Florida corporation is:  
D.Z. Investments Inc.

EFFECTIVE DATE  
1-25-96

**Article II. Address**

The mailing address of the Corporation is:

D.Z. Investments Inc.  
16384 NW 20th Street  
Pembroke Pines FL 33028

FILED  
95 JAN 26 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article III. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens FL 33418

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686

H96000001272

H06000001272

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Miguel S. Torre

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 25, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on January 25, 1996

Corporate Creations International Inc.

By:

  
Johnny C. Rodriguez Vice President

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0886

H96000001272

H98000001272

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

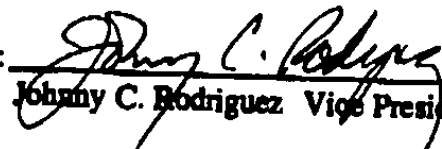
**CORPORATION:**  
D.Z. Investments Inc.

**REGISTERED AGENT:**  
Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens FL 33418

FILED  
96 JAN 26 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

By:   
Johnny C. Rodriguez Vice President

Date: January 25, 1996

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6829  
(305) 672-0888

H98000001272