

FEB-01 12:04

P.01

6 11:54 AM

PUBLIC ACCESS SYSTEM  
 ((H96000001552)) ELECTRONIC FILING COVER SHEET  
 TO DIVISION OF CORPORATIONS H.C. PIRN CORPORATION COMPANY  
 DEPARTMENT OF STATE 97 W. LAGLE  
 STATE OF FLORIDA SUITE 200  
 409 PALM GARDEN TRAIL MIAMI FL 33135 9-0000  
 TALLAHASSEE, FL 32309 CONTACT: RAY STORMONT  
 FAX: (904) 922-4000 PHONE: (305) 541-9894  
 FAX: (305) 541-9770

((H96000001552)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
 NAME: ZAMBELI BUILDERS, INC.  
 FAX AUDIT NUMBER: H96000001552 CURRENT STATUS: REQUESTED  
 DATE REQUESTED: 02/01/1998 TIME REQUESTED: 11:54:19  
 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX  
 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003256

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.

((H96000001552))  
 \*\* ENTER 'M' FOR MENU. \*\*  
 ENTER SELECTION AND <CR>:  
 Help F1 Option Menu F2

NUM CAPS Connect: 00:02:

FILED  
 56 FEB - 1 PM 2: 06  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 FEB - 1 PM 1: 15

RECEIVED

FILED:  
02  
SEP 1 PM 2:05  
TALLAHASSEE, FLORIDA

of

ZAMBELLI BUILDERS, INC.

(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and address of the corporation is:  
(Principal)

ZAMBELLI BUILDERS, INC. 15910 KINGSMOOR WAY  
MIAMI, FL. 33014

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIFTY Shares (50) of TEN Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is

Name: Rick Zambelli  
Address: 15910 KINGSMOOR WAY  
City: MIAMI State: FLA Zip: 33014

H96000001552

H96000001552

Prepared By:  
Douglas W. Oesteric  
9506 Red Road  
Miami, FL 33145  
305-666-7155

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two 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 names and addresses of the initial director(s) of the corporation are as follows:

H96000001552

Name: Richard E. ZAMBELLI  
Address: 15910 Kingsmoor Way  
City: MIA State: FLA Zip: 33014

Name: Edward Zambelli  
Address: 15761 Turnberry Dr  
City: MIA State: FLA Zip: 33014

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: Richard E. Zambelli  
Address: 15910 Kingsmoor Way  
City: MIA State: FLA Zip: 33014

Name: Edward Zambelli  
Address: 15761 Turnberry Dr  
City: MIA State: FLA Zip: 33014

H96000001552

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31 day of JANUARY 1996.

1830  
EDWARD ZAMBELLI

(Seal)  
(Seal)

CERTIFICATE TO ACKNOWLEDGE REGISTRATION

Certificate of Registered Agent

of:

ZAMBELLI BUILDERS INC.

H96000001552

Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted: The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at: 15910 Kings Moor Way  
Miami, Florida 33014

has named: Rick Zambelli

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

FILED  
95 FEB - 1 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at this place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Registered Agent

H96000001552