

D96000065953

Anita - Akerman Senterfitt
 Requestor's Name

 Address

 City/State/Zip 222-3471
 Phone #

RECEIVED
 AUG 7 1996
 11:50 AM

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Zanart Subsidiary, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED
 06 AUG -7 PM 2:28
 SEATTLE STATE
 FALLING SPRING, FLORIDA

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's initials: _____

**ARTICLES OF INCORPORATION
OF
ZANART SUBSIDIARY, INC.**

FILED
96 AUG -7 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is Zanart Subsidiary, Inc., (hereinafter called the "Corporation").

**ARTICLE II
MAILING ADDRESS**

The mailing address of the Corporation is 766641 Burnet Avenue, Van Nuys California 91405.

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Hundred (100) shares of common stock, par value \$.01 per share (the "Common Stock"). Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders of the Corporation.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is One S.E. Third Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's initial registered agent at that office is American Information Services, Inc.


**ARTICLE V
INCORPORATOR**

The name and address of the incorporator of the Corporation is Christopher M. Nelson, One S.E. Third Avenue, 28th Floor, Miami, Florida 33131.

**ARTICLE VI
INDEMNIFICATION**

The Corporation shall indemnify and may advance expenses to its officers and directors to the fullest extent permitted by law in existence now or hereafter.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of August, 1996.



Christopher M. Nelson, Incorporator

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

FILED
96 AUG -7 PM 2:23
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Zanart Subsidiary, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 5th day of August, 1996.

American Information Services, Inc.



Christopher M. Nelson, President

P96000065953

ARTICLES OF MERGER
Merger Sheet

.....
MERGING:

ZANART SUBSIDIARY, INC., a Florida corporation, P96000065953

INTO

CONTINUCARE CORPORATION which changed its name to

ZANART SUBSIDIARY, INC., a Florida corporation, P96000013112

File date: September 11, 1996

Corporate Specialist: Joy Moon-French