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WCOCT 8 1996

ARTICLES OF INCORPORATION

OF

Z & Z INC.

ARTICLE I - NAME

The name of the corporation is Z & Z INC.

ARTICLE 11 - DURATION

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSES

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares at \$.01 par value, common stock, which shall be designated "Common Shares". One hundred (100) shares shall be issued initially and nine hundred (900) shares shall be held outstanding.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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SECRETARY OF STATE
TALLAHASSEE, FLORD

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 200 Spring Drive #5, Merritt Island, Florida 32953, and the name of the initial registered agent of this corporation at that address is: Maryann DePauw.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is: Maryann DePauw of 200 Spring Drive #5, Merritt Island, Florida 32953.

ARTICLE IX - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office is 200 Spring Drive #5, Merritt Island, Florida 32953, and is the same address as the initial registered agent of the corporation as contained in Article VII of these Articles of Incorporation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is: Maryann DePauw of 200 Spring Drive #5, Merritt Island, Florida 32953.

ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors of this Corporation.

ARTICLE XIII - SHAREHOLDER QUORUM AND VOTING

Fifty-One percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIV - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XV - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XVI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person in the amount set forth opposite her name: Maryann DePauw - one hundred (100) shares.

Shares held by the initial stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

IN WITNESS WHEREOF, the un	dersigned subscriber has executed th	nese Articles of
Incorporation this 4 day of 0	tober , 1996.	
· ·		
	Maryann Del auw 200 Spring Drive #5 Merritt Island, FL 32953	Pauw
STATE OF FLORIDA COUNTY OF BREVARD		
The foregoing Articles of Incorpora 1996, by Maryann DeP identification.	tion was acknowledged before me thi auw, who has produced a Florida Driv	day of day of er's License as
(Notary Public, State of Florida Notary Public, State of Florida My Comm Exp. W18/2000 Bonded by Service Ine No. CC585228 [] Percently Known [] Chart D.	3
Having been named as registered agen corporation at the place designated in this cer agent and agree to act in the capacity. I furt relating to the proper and complete performa obligations of my position as registered agen	her agree to comply with the provision ance of my duties, and am familiar with	nt as registered as of all statutes
Dated: <u>Mary 4-96</u>	Maryann DePauw 200 Spring Drive #5	Tuw_
	Merritt Island, FL 32953	F 95 OCT
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