12/02/96 12:35 From:

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

96 DEC 18 PH 3:31 SECRETARY OF STATE TALLAHASSEE, FLORIDA

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fce

□ \$78.75 Filing Fee & Certificate

□ \$122.50 Filing Fee & Certified

Certified Copy & Certificate

Additional Copy Required

Daytime Telephone Number

800 ****131.25

NOTE: Please provide the original and one copy of these articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Ffortal 3: 3 | Business Corporation Act. Hereby adopt(s) the following Articles of Incorporation.

SEUNCIALLY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

RZF ENTERPRISES, INC.

Livelling India

ARTICLE II PRINCIPAL OFFICE

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

8297 BRIDLE PATH BOCA RATION, FL. 33496 ARTICLE III SHARES 96 DEC 18 PH 3: 32
SECRETARY OF STATE RIDA

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LINDA ZANE FIEBERT
8297 BRIDLE PATH
BOCA RATON, FLORIDA 33496
ARTICLE V INCORPORATOR(S)

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

LINDA ZANE FIEBERT 8297 BRIDLE PATH BOCA-RATON, FLORIDA 33496

ARTECLE VI-Effective DATE

This corporation shall Not become refrective until January 1, 1997

The undersigned incorporator(s of Decrebed, 1996) has (have) executed these Articles of Incorpor	ation this <u>13 </u>	_ Day
	Juli Que Fishert		
	Signature		
	Signature		
	Signature		

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

CERTIFICATE OF DESIGNATION OF 96 DEC 18 PH 2:31 REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: RZF ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

LINDA ZANE FIEBERT

BRIDLE PATH

(P.O. Box or Mail Drop Box NOT acceptable)

BOCA RATON, FL. 33496

(City/State/Zin)

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

TRANSMITTAL LETTER