

P 96000 102927

KAPLAN & GAYLORD, P.A.

ATTORNEYS AT LAW

SANCTUARY CENTRE - SUITE 3088

4800 NORTH FEDERAL HIGHWAY

BOCA RATON, FLORIDA 33491

TELEPHONE (407) 750-7400

MARC R. GAYLORD
WAYNE KAPLAN
ALSO MEMBER OF DC BAR

TELECOPIER
(407) 750-7335

600002033776--6
-12/19/96--01053--009
****122.50 ****122.50

December 11, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

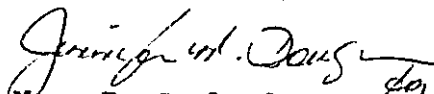
Re: Zorro of Florida, Inc.
Articles of Incorporation

Dear Sir / Madam:

Enclosed herewith are the original Articles of Incorporation for the above-referenced name. I have enclosed a check in the amount of \$122.50 as your fee for same.

Thank you for your attention to this matter, and if you have any questions or concerns, please do not hesitate to contact this office.

Sincerely yours,


Marc R. Gaylord, Esquire

MRG/jmd
Enclosures

FILED
96 DEC 19 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 23 1996

FILED
96 DEC 15 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
ZORRO OF FLORIDA, INC.

The undersigned subscribers of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

ZORRO OF FLORIDA, INC.

ARTICLE II

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are:

The engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock, having a nominal or par value of ONE AND 00/100 DOLLARS (\$1.00) per share.

ARTICLE IV

The amount of capital stock with which this corporation shall begin business is not less than ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00).

ARTICLE V

The initial street address of this corporation is 300 S.E. 5th Avenue, #4120, Boca Raton, Florida 33432.

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have three (3) director initially. The number of directors may be increased or may be diminished from time to time by the By-Laws adopted by the stockholders; but shall never be less than one (1).

ARTICLES VIII

The names and street addresses of the members of the first Board of Directors and subscribers are:

<u>Name</u>	<u>Address</u>
Maurie Fox	300 S.E. 5th Avenue #4120 Boca Raton, FL 33432

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a meeting of the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement and manifest their intention that a certain amendment to these Articles of Incorporation be made.


ARTICLE X

This corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated

in these Articles of Incorporation, in Palm Beach County, State of Florida, has named MAURIE FOX, 300 S.E. 5th Avenue, Boca Raton, Florida 33432 as its Registered Agent to accept service of process within the State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the revisions of said Act relative to keeping open said office.


Registered Agent

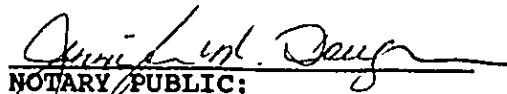
IN WITNESS WHEREOF, The undersigned, the sole members of the original Board of Directors and subscribers have hereunto set our hands and seals this 6th day of December, 1996, for the purpose of forming this corporation to do business both within the State of Florida, and pursuant to the laws of the State of Florida for corporations, do make and file in the Office of the Secretary of State these Articles of Incorporation and certify that the facts herein are true.


MAURIE FOX

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments and administer oaths, in the State and County aforesaid, personally appeared, MAURIE FOX, known to me as the sole original member of the first Board of Directors and Subscriber who executed the foregoing Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 4th day of December, 1996.


NOTARY PUBLIC:

My Commission Expires:



FILED
96 DEC 19 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA