



THE UNITED STATES
CORPORATION
COMPANY

P97000004191

ACCOUNT NO. : 072100000032

REFERENCE : 222717 85290A

AUTHORIZATION :

COST LIMIT : \$ PRE-PAID

ORDER DATE : January 15, 1997

ORDER TIME : 10:25 AM

ORDER NO. : 222717-005

EFFECTIVE DATE

1-14-97

CUSTOMER NO: 85290A

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-01/15/97--01062--027
****122.50 ****122.50

CUSTOMER: Peggy Mcentee, Legal Assistant
JOHN W. CASE, ESQ

3rd Floor
2900 East Oakland Park Blvd
Ft. Lauderdale, FL 33306

DOMESTIC FILING

NAME: ZIKA ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS: _____

FILED
97 JAN 15 PM 1:11
TALLAHASSEE, FLORIDA

KR
1-15-97

EFFECTIVE DATE
1-14-97

97 JAN 1 PM 1:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ZIKA ENTERPRISES, INC.

ARTICLE I - NAME - LOCATION

The name of this corporation is ZIKA ENTERPRISES, INC. at 122 Isle of Venice, Fort Lauderdale, Florida 33301.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series 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 is offered to other.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

122 Isle of Venice

Fort Lauderdale, Florida 33301

and the name of the initial registered agent of this corporation at that address is:

FRANZ ZIKA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one 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:

NAME

ADDRESS

FRANZ ZIKA

122 Isle of Venice
Fort Lauderdale, Florida 33301

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

FRANZ ZIKA

122 Isle of Venice
Fort Lauderdale, Florida 33301

ARTICLE IX - AMENDMENT

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

ARTICLE X - QUALIFICATION UNDER SECTION 1244

This corporation shall qualify under Section 1244 of the Internal Revenue Code and Regulations issued thereunder, and the plan to issue Section 1244 stock shall be adopted by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of January, 1997.

U. M. Zoellin
FRANZ ZIKA
By: ULRICH M. ZOELLIN, Power of Attorney

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared FRANZ ZIKA by ULRICH M. ZOELLIN, Power of Attorney, known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County last aforesaid this 14th day of January, 1997.

Margaret Ann McEntee
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
MARGARET ANN MCENTEE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC399680
MY COMMISSION EXP. AUG. 10, 1998

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping said office open.

U. M. Zoellin

FRANZ ZIKA

By: ULRICH M. ZOELLIN, Power of
Attorney
Registered Agent

FILED

97 JAN 15 PM 1:11

SECRET
TALLAHASSEE, FLORIDA