## P97000028130

## TRANSMITTAL LETTER FOR ARTICLES OF INCORPORATION

Department of State Division of Corporation P. O. Box 6327 Tallahassee, FL 32314

Subject:

ZOE INTERNATIONAL, Inc.

Proposed corporate name with suffix

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

□ \$70.00

□ \$78.75

□ \$122.50

£ \$131.25

Filing Fee

Filing Fee & Certificate

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

(Additional Copy Required for Certified Copy)

From:

BENJAMIN WOOD 530 NE 47th Street, #111 Boca Raton, FL 33431

> 200002121742--5 -03/24/97--01038--014 \*\*\*\*131.25 \*\*\*\*\*121.24

> > FILED
> > 97 HAR 24 M 8-32
> > SECTABLE SEE - CROPA

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: ZOE INTERNATIONAL, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

2620 Australian Avenue West Palm Beach, FL 33407

ARTICLE III: SHARES

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

ONE THOUSAND (1000)

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS The name of the initial registered agent is:

BENJAMIN WOOD 530 NE 47th Street, #111 Boca Raton, FL 33431

ARTICLE V: INCORPORATORS

The name(s) and addresses of the incorporators to this Articles of Incorporation is (are):

BENJAMIN WOOD
SUZETTE BLAKE
530 NE 47th Street, #111
Boca Raton, FL 33431
West Palm Beach, FL 33407

ARTICLE VI: INITIAL DIRECTORS

The initial directors are:

BENJAMIN WOOD SUZETTE BLAKE

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 27th DAY OF Jehrung 1997.

I accept the designation of Registered Agent.

SENJAMIN WOOD

Uncorporator / Registered Agent

SUZETTE BLAKE

Incorporator