

P9700030697

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -3 AM 11:38

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

SUBJECT: **EARTHZONE HOLDING CORPORATION**

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

___ \$70.00 ___ \$78.75 X \$122.50 ___ \$131.25

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-04/03/97--01027--009
****122.50 ****122.50

FROM: Dyanna Jamiel
Name (printed or typed)

1400 N.W. 122nd Ave.
Address

Ft. Lauderdale, FL 33323-2426
City, State & Zip

(954) 581-7449
Daytime Telephone Number

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

D. BROWN APR - 4 1997

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
EARTHZONE HOLDING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1400 N.W. 122nd Ave. Ft. Lauderdale, FL 33323-2426

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **100,000** shares.

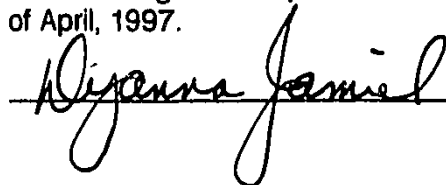
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **Dyanna Jamlel**
1400 N.W. 122nd Ave. Ft. Lauderdale, FL 33323-2426

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Dyanna Jamlel 1400 N.W. 122nd Ave. Ft. Lauderdale, FL 33323-2426

The undersigned incorporator has executed these Articles of Incorporation this 1st day of April, 1997.



Signature

**Articles of Incorporation
Filing Fee - \$35**

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

EARTHZONE HOLDING CORPORATION

2. The name and address of the registered agent and office is:

Dyanna Jamiel
(name)

1400 N.W. 122nd Ave.
(address)

Ft. Lauderdale, FL 33323-2426
(City, State, Zip)

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


Signature