

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-343-8062

FAX (904) 224-8870

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Zore's Incorporated

DISBURSED
Capital Express
Art. of Inc. File
Corporate and Search
Ltd. Partnership File
Foreign Corp. File
☒ Cash Copy(s) photos
Art. of Amend. File
Dissolution/Withdrawal
C U S
Fictitious Name File
Name Reservation
Annual Report/Reinstatement
Reg. Agent Service
Document Filing
Corporate Kit
Vehicle Search
Driving Record
Document Retrieval
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
File No.'s, Copies
Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prep.
FAX () pgs.

SUBTOTALS

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY _____

WALK-IN
Will Pick Up _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 16% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
97 MAY -8 AM 8: 16
DIVISION OF CORPORATION

May 6, 1997

CAPITAL CONNECTION INC
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: ZORE'S INCORPORATED
Ref. Number: W97000010437

We have received your document for ZORE'S INCORPORATED and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 997A00023893

Corrected

ARTICLES OF INCORPORATION
OF
ZORE'S INCORPORATED

FILED
97 MAY -8 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:
ZORE'S INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3230
TOMAHAWK DR., KISSIMMEE, FL 34746

ARTICLE III CORPORATE DURATION

The duration of this corporation shall be: PERPETUAL

ARTICLE IV PURPOSE OR PURPOSES

The general purpose(s) for which this corporation is/ are organized is/are the following:

1. To engage in the business of graphic computer designs products.
2. To export computers products.
3. To legally transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
4. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE V CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is TWENTY FIVE THOUSAND (25,000). Such share shall be of a single class, and shall have a par value of FIFTY DOLARS (\$50.00) per share.

ARTICLE VI REGISTERED OFFICE AND AGENT

The name of the initial registered agent shall be the following: CESAR LANDAETA, 3230 TOMAHAWK DR., KISSIMMEE, FL 34746.

ARTICLE VII BOARD OF DIRECTORS

The number of the Directors constituting the Corporation's initial Board of Directors is One. The name and address of each person who is to serve as a member of the initial Board of Directors is as follows:

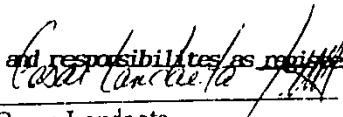
CESAR LANDAETA, 3230 TOMAHAWK DR., KISSIMMEE, FL 34746,
SHALL BE THE PRESIDENT OF THE BOARD OF DIRECTORS AND
PRESIDENT OF THE CORPORATION.

ARTICLE VIII INCORPORATOR(S)

The name(s) and address(es) of the incorporation, CESAR LANDAETA, 3230 TOMAHAWK DR., KISSIMMEE FL 34746.

The undersigned has (have) executed these Articles of Incorporation this 19 Day of December, 1996.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Cesar Landaeta
Chairman of the Board
President of the Corporation
Registered Agent

FILED
97 MAY -8 AM 8:58
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA