

P97000056721

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
 (904) 223-0800 • (800) 612-0062 • Fax (904) 223-1123

FILED
 97 JUN 27 AM 11:38
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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-06/27/97-01022-013

122:50 **122:50

Zu-nic (Florida) Inc.

- ☐ Art of Inc. File
- ☐ FID Partnership File
- ☐ Initial Corp. File
- ☐ I.C. File
- ☐ Multiple Name File
- ☐ Name Restoration
- ☐ Merged File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp. Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Voting Record
- ☐ UCC-1 on File
- ☐ UCC-1 Search
- ☐ UCC-1 Release
- ☐ Unfiled

DIVISION OF CORPORATION

97 JUN 27 AM 5:59

RECEIVED

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk In _____

Will Pick Up _____

B. REICHTER JUN 27 1997

ARTICLES OF INCORPORATION

of

ZU-NIC (FLORIDA) INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

I. NAME

The name of the corporation is:

ZU-NIC (FLORIDA) INC.

II. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

III. DURATION

The term of existence of the corporation is perpetual.

IV. CAPITAL STOCK

The number of shares of stock the corporation is authorized to have outstanding is Seven Thousand Five Hundred (7,500) all of which shall be common shares with par value of One Dollar (\$1.00) each. All such common shares have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.

V. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

AHJDL

VI. INITIAL PRINCIPAL OFFICE

The initial principal office and street address of the corporation is:

20281 E. Country Club Drive
Unit 803
Aventura, Fl 33180

VII. REGISTERED OFFICE

The name of the initial registered agent in the State of Florida and the street address of the corporation's initial registered office is:

GARY R. SIEGEL
Suite 610
7700 N. Kendall Drive
Miami, Florida 33156

VIII. INCORPORATOR

The name and post office address of the incorporator is:

<u>Name</u>	<u>Address</u>
Ana Maria Villafane De O'Leary	20281 E. Country Club Drive Unit 803 Aventura, Fl 33180

IX. DIRECTORS

The initial Board of Directors shall consist of two (2) members. The names and addresses of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Ramon Zapata Matos	Paseo Las Brisas #25 Calle Niza San Juan, PR 00929
Ana Maria Villafane De O'Leary	20281 E. Country Club Drive Unit 803 Aventura, Fl 33180

X. OFFICERS

The names and post office addresses of the corporation's first officers are:

Ramon Zapata Matos
President

Paseo Las Brisas
#25 Calle Niza
San Juan, PR 00929

Walter G. O'Leary
Vice President

20281 E. Country Club Drive
Unit 803
Aventura, Fl 33180

Ana Maria Villafane De O'Leary
Secretary, Treasurer

20281 E. Country Club Drive
Unit 803
Aventura, Fl 33180

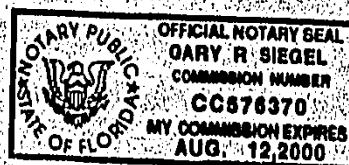
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles
of Incorporation this 26 day of June, 1997.

Ana Maria Villafane de O'Leary
ANA MARIA VILLAFANE DE O'LEARY
Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 26 day of
June, 1997 by ANA MARIA VILLAFANE DE O'LEARY, who is personally
known to me.

Gary R Siegel
NOTARY PUBLIC



ACCEPTANCE

OF

RESIDENT AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as Resident Agent in the foregoing articles of incorporation of ZU-NIC (FLORIDA) INC., I agree as Resident Agent to accept Service of Process, to keep the registered office open during the hours prescribed by law; and to post my name (and any other officers of said corporation authorized to accept service of process at the registered office) in some conspicuous place in the office as required by Law.

6/26/97
DATE

GARY R. SIEGEL
GARY R. SIEGEL