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TO: DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: AM ZENDO, INC.

AUDIT NUMBER.....H97000015481

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1997

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SUBJECT: AM ZENDO, INC.
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ARTICLES OF INCORPORATION

OF

Im ZENDO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

Im ZENDO, INC.

The principal place of business of this corporation shall be

400 Clematis Street, Suite 208
West Palm Beach, FL 33401

EFFECTIVE DATE

10-1-97

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10 shares of common stock having 1.00 Dollar Par Value par value per share.

Joseph M. Considine
FL Bar 362158

Prepared By: Joseph M. Considine
FBN. 362158
301 Clematis Street, Suite 200
West Palm Beach, FL 33401
(407) 655-1200

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ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 301 Clematis Street, Suite 200, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is Joseph M. Considine.

ARTICLE V - TERM OF EXISTENCE

The corporation shall exist in perpetuity, commencing October 1, 1997.

ARTICLE VI - DIRECTORS

This corporation shall initially have ONE (1) Director. The maximum number of Directors of the corporation is seven (7). The name and address of the initial Director is:

ADELINDA M. MORAN
6261 Caladon Ct.
Palm Beach Gardens, FL 33418

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

Adelinda M. Moran
6261 Caladon Ct.
Palm Beach Gardens, FL 33418

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph M. Considine
301 Clematis Street
Suite 200
West Palm Beach, Florida 33401

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ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended by a majority interest of the shareholders of the corporation at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of September, 1997.

Joseph M. Considine
Joseph M. Considine

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by JOSEPH M. CONSIDINE, who is personally known to me or who has produced a driver's license as identification and who did take an oath, this 17th day of September, 1997.

Dale M. Beers
Notary Public, State of Florida

Print Name: _____
Commission No.: _____
My commission expires: _____



DALE M BEERS
My Commission 00848913
Expires Apr. 21, 2000

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**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, and Chapter 607.034, Florida Statutes, the following

is submitted in compliance with said Act:

That am ZENDO, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at the City of West Palm Beach, Florida, hereby appoints Joseph M. Considine, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Joseph M. Considine

Joseph M. Considine
Registered Agent

DATED: 9/17/97

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