



THE UNITED STATES
CORPORATION
COMPANY

P97000091866

ACCOUNT NO. : 072100000032

REFERENCE : 577569 . 8786A

AUTHORIZATION *Patricia Pzyut*

COST LIMIT : \$ 70.00

ORDER DATE : October 24, 1997

ORDER TIME : 3:11 PM

900002329639--6

ORDER NO. : 577569-005

CUSTOMER NO: 8786A

CUSTOMER: Burton Metsch, Esq
BURTON METSCH, ESQUIRE

571 Golden Harbour Drive

Boca Raton, FL 33432

DOMESTIC FILING

NAME: RED ZONE CORP.

EFFECTIVE DATE:

XXXXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED
97 OCT 24 PM 4:18
DIVISION OF CORPORATION

FILED
97 OCT 24 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN OCT 27 1997

ARTICLES OF INCORPORATION
OF
RED ZONE CORP.

FILED
97 OCT 24 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RED ZONE CORP.

The address of the principal office of this corporation shall be 200 Knuth Road, Suite 212, Boynton Beach, Florida 33436, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage 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, country, 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 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Mark Steiner
Dir.

200 Knuth Road, Suite 212
Boynton Beach, Florida 33436

Robert Steiner
Dir.

Same

ARTICLE VII. OFFICERS

The name 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:

Mark Steiner Pres.	200 Knuth Road, Suite 212 Boynton Beach, Florida 33436
Robert Steiner Sec.	Same

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 24, 1997.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By Karen B. Rozar
Its Agent, Karen B. Rozar

ACG/sle

FILED
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TALLAHASSEE, FLORIDA