

P97000107897
TRANSMITTAL LETTER

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

700002380977--8
-12/23/97-01079-002
*****70.00 *****70.00
Office Use Only

SUBJECT: ZABAJO, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00.

FROM:

JEFFREY R. KRANTZ
Name (printed or typed)

1180 N.W. 100th Way
Address

Plantation, Fla 33322
City, State, & Zip

(305) 473-1819
Telephone Number

FILED
97 DEC 23 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

me 12/24/97

FILED

97 DEC 23 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ZABAJO INC.

The undersigned incorporator(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: ZABAJO INC.
9715 W. Broward Blvd.
Plantation, Fla. 33324

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Same

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeffrey R. Krantz
9715 W. Broward Blvd.
Plantation, Fla 33324

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Barbara S. Rosen
9715 W. Broward Blvd #174
Plantation, Fl 33324

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of Dec, 1997.

Barbara S. Rosen
Signature
Jeffrey R. Frank
Signature

Signature

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

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

Pursuant to the provisions of sections 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 office/registered agent, in the state of Florida.

1. The name of the corporation is: ZABATO Inc

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

Jeffrey R. Krantz
(Name)
9715 W. Broward Blvd
(P.O. Box NOT acceptable)
Plantation Fl 33324
(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 I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Jeffrey R. Krantz

DATE

12-20-97

REGISTERED AGENT FILING FEE: \$35.00

FILED
97 DEC 23 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314