

P98000004206

TRANSMITTAL LETTER

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

SUBJECT: ZYLANT, INC.

100002397791--0

-01/13/98--01015--002

*****70.00 *****70.00

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for:
\$70.00 as follows:

\$35.00 Filing Fee

\$35.00 Designation of Registered Agent

FROM: Leo Goldman

137 Golden Isles Dr. #409
Hallandale, FL 33009
(305) 962-1729

FILED
98 JAN 13 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QW 1-14-98

**ARTICLES OF INCORPORATION
OF
ZYLANT, INC.**

FILED
98 JAN 13 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: **ZYLANT, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 18090 Collins Ave., Suite 113, North Miami Beach, FL 33160.

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) shares having par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Leo Goldman, 137 Golden Isles Dr.
#409 Hallandale, FL 33009.

ARTICLE V: INCORPORATOR

The name and address of the incorporator is German Bickbau, 3901 South Ocean Drive, #9S, Hollywood, FL 33019.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

German Bickbau, President/Treasurer/Secretary, 3901 South Ocean Drive, #9S, Hollywood, FL 33019.

The undersigned incorporator has executed these Articles of Incorporation this 25th day of December, 1997.



German Bickbau,
President/Treasurer/Secretary

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

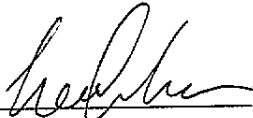
1. The name of the corporation is: ZYLANT, INC.
2. The name and address of the registered agent and office is:

Leo Goldman

137 Golden Isles Dr. #409
Hallandale, FL 33009

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Having been named as registered agent and to accept services 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.



Leo Goldman

1-7-98

Date