

P98000008368

1801 NW 75th Ave. #213
Plantation FL 33313-5195
January 24, 1998

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

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-01/26/98--01105--016
*****78.75 *****78.75

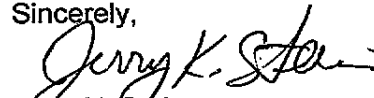
To whom it may concern:

Enclosed are the forms and fees for filing a profit corporation.

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certificate of Status	<u>\$ 8.75</u>
Total	\$78.75

If, for any reason, it is necessary to contact me, please phone me at (954) 797-0060.

Sincerely,


Jerry K. Stein
Agent for Corporation
(to be formed)

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FILED
98 JAN 26 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEB JAN 28 1998

ARTICLES OF INCORPORATION

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:

ZOLZIHA CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

1801 NW 75th AVE, #213
PLANTATION, FL 33313-5194

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 (TEN THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

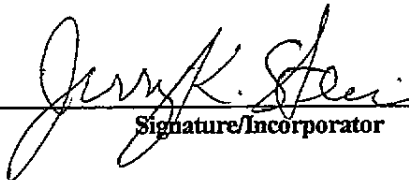
The name and Florida street address of the initial registered agent are:

JERRY K. STEIN
1801 NW 75th AVE #213
PLANTATION, FL 33313-5194

ARTICLE V INCORPORATOR

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

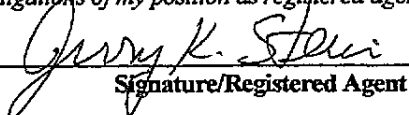
JERRY K. STEIN
1801 NW 75th AVE #213
PLANTATION, FL 33313-5194


Signature/Incorporator

JANUARY 23, 1998
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

JANUARY 23, 1998
Date

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TALLAHASSEE, FLORIDA