

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ZDCB, INC.

AUDIT NUMBER..... H98000002710

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

CERT. OF STATUS...0

PAGES.....

CERT. COPIES.....1 DEL.METHOD..

FAX

EST.CHARGE.. \$122.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

MUM

Connect: 00:11:47





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 10, 1998

EMPIRE

SUBJECT: ZDCB, INC. REF: W98000002921

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H98000002710 Letter Number: 098A00007524

H98000002710

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

The name of the corporation shall be:

ZDCB, INC.

<u>PRINCIPAL OFFICE</u> ARTICLE II

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

4701ALTON ROAD

MIAMI BEACH, FL. 33140

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

100 (one-hundred)

<u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

Guillermo de Howartz 1825 Ponce deLeon Blvd.

STE 380

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

Guillermo de Howartz 1825 Ponce deLeon Blvd.

STE 380

33134 Coral Gables.

Signalure/Incorporates

(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 peoper and complete performance of my daties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

GUILLERMO de HOWARTZ

IN BALANCE ACCOUNTING SYSTEMS 1825 PONCE DE LEON BLYO., SUI

(305) 259-0538

E0\Σ0.9

EMPIRE CORPORATE KIT

SO FEB / NO SS