

P98000036426

April 20, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Phone 904/487-6052

SUBJECT: SHE/ZAM Enterprises, Inc.

000002474858--2
-04/21/98--01036--005
****122.50 ****122.50

To whom it may concern,

Enclosed is an original and one (1) copy of the articles of incorporation for the above captioned corporation, and a check in the amount of \$122.50.

Also enclosed you will find a completed UPS NEXT DAY Air bill, please return the articles of incorporation via this air bill.

Thanking you in advance for your attention to this matter.

Debra Shepler
Debra Shepler

(954) 977-2747

875-9398

FILED
98 APR 21 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Debra GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM.

act, heading, certif.

4/22/98

TA

TA-4/22/98

ARTICLES OF INCORPORATION

OF

SHE/ZAM ENTERPRISES, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

SHE/ZAM ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

6192 BOULEVARD OF CHAMPIONS
NORTH LAUDERDALE, FLORIDA 33068

ARTICLE III SHARES

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

SIXTY (60)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DEBRA SHEPLER
6192 BOULEVARD OF CHAMPIONS
NORTH LAUDERDALE, FLORIDA 33068

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR

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

DEBRA SHEPLER

6192 BOULEVARD OF CHAMPIONS

NORTH LAUDERDALE, FLORIDA 33068

The undersigned incorporator has executed these Articles of Incorporation this 1st day of April, 1998.



Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: SHE/ZAM ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

DEBRA SHEPLER
(Name)

6192 BOULEVARD OF CHAMPIONS
(Address/P.O. Box NOT acceptable)

NORTH LAUDERDALE, FLORIDA 33068
(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.

Debra A Shepler
(Signature)

4/1/98
(Date)

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