

Charter Number Only

4/27/98  
P98000037665

Requestor's Name  
Frendes & Frendes  
Address  
4320 W. Broward Blvd. #5  
Plantation, FL 33317  
City State ZIP Phone  
(954) 583-2590

VALIDATION ONLY

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-04/27/98--01023--004  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Zenck, JWC

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DIVISION OF CORPORATION

- |                                                     |                                          |                                                     |
|-----------------------------------------------------|------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit          | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                  | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                    | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement              | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy  | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> Pick Up                    |
| <input type="checkbox"/> Walk In                    |                                          | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

*[Signature]* 4/27

cert. copy

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

ZENCK, INC.

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe this Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is ZENCK, INC.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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This document prepared by:  
Michael A. Farbarik, Esquire  
2210 N.W. 87th Avenue  
Pembroke Pines, FL 33024  
Florida Bar Number - 949167

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less than Two Hundred Dollars and no/100 (\$200.00).

ARTICLE V

TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at, 10302 N.W. South River Drive, Bay 12, Medley, Miami Dade County, Florida 33178. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The name and address of the initial directors of the Corporation is:

NAME

ADDRESS

Simon Zenck

9933 S.W. 117th Court

Miami, FL 33186

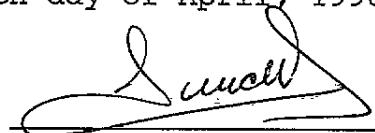
ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Simon Zenck                      9933 S.W. 117th Court  
Miami, FL 33186

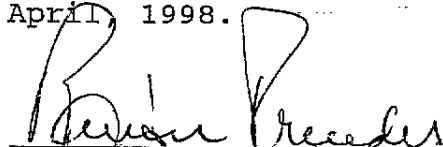
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24th day of April, 1998.

  
Simon Zenck  
Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Simon Zenck, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 24th day of April, 1998.

  
NOTARY PUBLIC/Ramon Prendes  
Comm # CC-370882

My Commission expires:



RAMON PRENDES  
My Commission CC370882  
Expires May. 23, 1998  
Bonded by HAI  
800-422-1555

CERTIFICATION DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS BE SERVED

WITNESSETH


In pursuance of SS48.091(01) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

That ZENCK, INC., desiring to organize under the laws of the State of Florida, which will have its principal office at 10302 N.W. South River Drive, Bay 12, Medley, Miami Dade County, Florida 33178, has named Simon Zenck, whose address is 9933 S.W. 117th Court, Miami, Miami Dade County, Florida 33186, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of ZENCK, INC., to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the Registered Agent for the Corporation (until the Corporation designates otherwise), and agree to comply with the applicable provisions of the Florida Statutes. I hereby am familiar with and accept the duties and responsibilities of the registered agent of said corporation.

Dated this 24th day of April, 1998.

  
\_\_\_\_\_  
Simon Zenck  
Registered Agent

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98 APR 27 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA