TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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

FAX #: (305)541-3770

NAME: ZEELANDIA INVESTMENT PROPERTIES, INC.

AUDIT NUMBER..... H98000007268

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

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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 17, 1998

EMPIRE

SUBJECT: ZEELANDIA INVESTMENT PROPERTIES, INC.

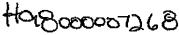
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H98000007268 Letter Number: 798A00020657



# ARTICLE OF INCORPORATION OF ZEELANDIA INVESTMENT PROPERTIES, INC

The undersigned, acting as incorporation of a Corporation, pursuant to chapter 607, Florida Status, adopt the followings Articles of Incorporation.

### ARTICLE I - NAME

The name of this Corporation is ZEELANDIA INVESTMENT PROPERTIES, INC.

### ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing of the Date of filing.

#### ARTICLE III - PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United State and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue and have outstanding at any time and aggregate number of share 500 shares of common stock having a par value of \$ 1.00 per share.

#### ARTICLE V - INITIAL REGISTRED AGENT AND PRINCIPAL OFFICES

The name and street address of the initial registered offices of this Corporation is MARK CABRERA, 16021 SW 254 STREET, HOMESTEAD, FLORIDA 33032.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Director may be Increased of decreased from time by the by – laws, but shall never be less than (1). The names and address of the initial Director are:

Mark Cabrera

16021 SW 254 STREET HOMESTEAD, FLORIDA 33032,

President & Treasurer

#### ARTICLE VII - LAWS

The by – laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or director (s).

#### ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former officer or Director, to The full extends permitted by law.

Prepared by: Wilson Avellan, Accountent 3634 W. Flagter St Miomi F1 33135 (305) 444-8877

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## ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance shares) at price at which it if offered to others.

# ARTICLE X - INCORPORATION

The person signing these articles is Mark Cabrera. 16021 SW 254<sup>TH</sup> STREET, HOMESTAD, FLORIDA 33032.

#### ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provision of the Florida General Corporation Act.

#### ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provision of sections 607.0501, Florida Statues, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the register office/agent, in the State of Florida.

ZEELANDIA INVESTMENT PROPERTIES, INC. Florida Corporation organized under the laws of the State of Florida, has named; MARK CABRERA at 1602I SW 254<sup>TH</sup> STREET, HOMESTEAD, FLORIDA \$3032. Miami Dade County, State of Florida 33032, as its agent to accept service of proceps within this State.

MARK CABRERA

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR ZEELANDIA INVESTMENT PROPERTIES, INC. 16021 SW 254<sup>TH</sup> STREET, HOMESTEAD, FLORIDA 33032, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISION OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES

DATED: THIS 12TH DAY OF JANUARY OF 1998

MARK CABRERA

FILED

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SECRETARY OF STATE
AND SSEE FLORIDA

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