

CERTIFIED PUBLIC ACCOUNTANT

9050 PINES BOULEVARD, SUITE 385-A PEMBROKE PINES, FL 33024 BROWARD 954/437-0700 DADE 305/625-9779 FAX 954/436-8195

> 500002546335---2 -06/03/98--01081--008 *****78,75 ******78.75

June 02, 1998

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

Re: ZONA HORTON, P.A.

ARTICLES OF INCORPORATION

Dear Sir or Madam:

Enclosed please find the original and two copies of the Articles of Incorporation of **ZONA HORTON, P.A.** along with a check in the amount of \$78.75 for the filing fees. Please forward to me the third copy after it has been stamped "filed".

Thank you for your attention in this matter.

Sincerely,

Emily O. Wallace

Enclosures

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ARTICLES OF INCORPORATION ZONA HORTON, P.A.

THE UNDERSIGNED subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

I

The name of this corporation shall be ZONA HORTON, P.A. and the principal place of business shall be 20513 SW 52ND MANOR, FORT LAUDERDALE, FLORIDA 33332.

II

This corporation is organized for the purpose of "Real Estate" transactions.

III

This corporation is authorized to issue 1000 shares of common stock of a par value of 1 dollar a share.

IV

The initial address of this corporation shall be 20513 SW 52ND MANOR, FORT LAUDERDALE, FLORIDA 33332 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The name and address of the initial registered agent shall be ZONA HORTON, 20513 SW 52ND MANOR, FORT LAUDERDALE, FLORIDA 33332.

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

VI

This corporation shall commence its existence immediately upon the filing of these articles of incorporation, and shall exist perpetually unless somer dissolved according to law.

VII -

There shall be a Board of Directors for this corporation which shall consist of one person. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

VIII

The name and address of the first Board of Directors is as follows:

ZONA HORTON 20513 SW 52ND MANOR FORT LAUDERDALE, FLORIDA 33332

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

The name and address of the subscriber to these articles of incorporation is ZONA HORTON, 20513 SW 52ND MANOR, FORT LAUDERDALE, FLORIDA 33332.

IN WITNESS WHEREOF, the undersigned had hereunto set his hand and seal this 22ND day of MAY, in the year 1998.

WIZNESS

TTNESS

STATE OF FLORIDA

SS

COUNTY OF BROWARD

ZONA HORTON, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of FORT LAUDERDALE, FLORIDA has named ZONA HORTON, 20513 SW 52ND MANOR, FORT LAUDERDALE, FLORIDA 33332 in the county of BROWARD, State of Florida, as its agent to accept service of process within Florida.

CONA HORTON, CORPORATE OFFICER

HAVING BEEN NAMED to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to the proper and complete performance of my duties.

ZONA HORTON, REGISTERED AGENT

STATE OF FLORIDA

SS

COUNTY OF BROWARD)