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FLORIDA DIVISION OF CORPORATIONS

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ACCT#:

CONTACT: CARLOS A GATO
PHONE: (305) 261-0500
(305) 267-1787

FAX #:

NAME: ZANZURI HOLDINGS, INC.

AUDIT NUMBER.....H98000010849

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

ZANZURI HOLDINGS, INC.

ARTICLE I

NAME

The name of the Corporation shall be:

ZANZURI HOLDINGS, INC.

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ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is: 6800 SW 81st Terrace,
Miami, Florida 33143.

ARTICLE III

STOCK

This Corporation is authorized to issue 5,000 shares of Common Stock having a par value of
\$1.00 per share.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is: 6800 SW 81st
Terrace, Miami, Florida 33143. The Registered Agent of this Corporation at that address is:

CLEMENT ZANZURI.

Prepared By: Michael G. Slotnick, Esq.
Rasco, Reininger & Perez, P.A.
5200 Blue Lagoon Drive, Suite 700
Miami, Florida 33126
(305) 261-0500
Florida Bar #074834

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ARTICLE V

INCORPORATOR

The name and address of the incorporator of this Corporation is: **CLEMENT ZANZURI**,
6800 SW 81st Terrace, Miami, Florida 33143.

ARTICLE VI

PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any
and all business permitted under the laws of the State of Florida.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This Corporation shall have two Director(s) initially. The number of Directors may be
increased or diminished from time to time by the By-Laws but shall never be less than one. The
names and addresses of the initial Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Clement Zanzuri	6800 SW 81 st Terrace Miami, Florida 33143
Jo-Ann Zanzuri	6800 SW 81 st Terrace Miami, Florida 33143

ARTICLE VIII

INDEMNIFICATION

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

~~CLEMENT ZANZURI~~

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6th day of June, 1998.

 (SEAL)
CLEMENT ZANZURI


(SEAL)
CLEMENT ZANZURI

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