

TRANSMITTAL LETTER

P9900000 1584

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

SUBJECT: ZYLA INDUSTRIES, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-5-99

200002731672--6
-01/06/99--01036--020
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Steven Reed Cohen, Esq.
Name (Printed or typed)

9000 W. Sheridan Street, Ste. 162

Address

Pembroke Pines, FL 33024

City, State & Zip

(954) 436-9895

Daytime Telephone number

FILED
99 JAN -6 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK JAN 7 1999

ZYLA INDUSTRIES, INC.
A Florida Corporation for Profit
ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION the undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following articles of incorporation.

ARTICLE 1 NAME

The name of this Corporation is Zyla Industries, INC.

ARTICLE 2 PRINCIPAL PLACE OF BUSINESS

The initial principal place of business is 5160 SW Terrace, Cooper City, FL 33328 and the mailing address of the Corporation is P.O. Box 292822, Davie, FL 33329.

ARTICLE 3 TERM

This Corporation shall exist perpetually.

ARTICLE 4 PURPOSE

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

ARTICLE 5 CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, with a par value of \$.10.

ARTICLE 6 REGISTERED AGENT

The initial registered agent for this corporation is Jason Zyla and the initial registered office is located at 5160 SW 88th Terrace, Cooper City, FL 33328.

ARTICLE 7 DIRECTORS

This Corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

ARTICLE 8 BYLAWS

The Bylaws of this Corporation may be adopted, altered,

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amended or repealed by either the Shareholders or Directors.

ARTICLE 9 INDEMNIFICATION

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

ARTICLE 10 INITIAL DIRECTORS

The name(s) and street addresses of the members of the first board of directors are:

Kristina Marie Zyla	5160 SW 88th Terrace Cooper City, FL 33328
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Jason Zyla	5160 SW 88th Terrace Cooper City, FL 33328
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They shall hold office until the first annual meeting of stockholders.

ARTICLE 11 INITIAL OFFICERS

The offices held, names, and street addresses of the initial officers are:

President	Kristina Marie Zyla	5160 SW 88th Terrace Cooper City, FL 33328
Vice President	Jason Zyla	5160 SW 88th Terrace Cooper City, FL 33328
Treasurer	Kristina Marie Zyla	5160 SW 88th Terrace Cooper City, FL 33328
Secretary	Jason Zyla	5160 SW 88th Terrace Cooper City, FL 33328

They shall hold office until the first annual meeting of directors.

ARTICLE 12 INCORPORATORS

The names and street addresses of the incorporator(s) are:

Kristina Marie Zyla	5160 SW 88th Terrace Cooper City, FL 33328
Jason Zyla	5160 SW 88th Terrace Cooper City, FL 33328

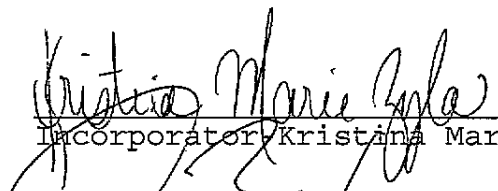
ARTICLE 13 AMENDMENT

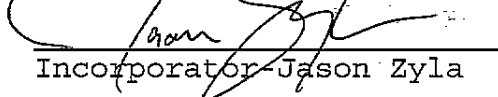
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

ARTICLE 14 EFFECTIVE DATE

The effective date of this Corporation shall be January 5, 1999.

DATED on 1/4/99.


Incorporator Kristina Marie Zyla


Incorporator Jason Zyla

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Zyla Industries, Inc.

2. The name and address of the registered agent and office is:

Jason Zyla

(NAME)

5160 SW 88th Terrace

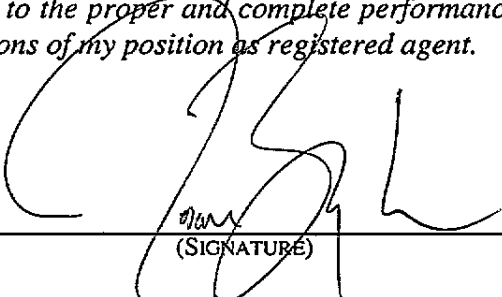
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Cooper City, FL 33328

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

1. 4. 99
(DATE)