

P99000016348

February 12, 1999

Department of Corporations
P O Box 6327
Tallahassee, Florida 32314

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-02/18/99--01048--003
*****70.00 *****70.00

Re: Articles of Incorporation

Gentlemen:

Enclosed are Articles of Incorporation of Z-Elite, Inc. and a check payable to Department of State in the amount of \$70.00. Please register the corporation.

If there is any question, contact Susan Tibus, 4928 NW Flintstone Ave., Port St Lucie, Florida 34983, phone 561-878-3393.

FILED
99 FEB 18 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
Z-ELITE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I, NAME

The name of the corporation shall be:

Z-ELITE, INC.

The address of the principal office of this corporation shall be 4928 NW Flintstone Ave., Port St. Lucie, Florida 34983, and the mailing address shall be the same.

ARTICLE II, NATURE OF THE BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4928 NW Flintstone Ave., Port St. Lucie, Florida 34983, and the name of the initial registered agent of the corporation at that address is Susan Tibus.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

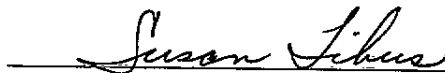
ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Susan Tibus
4928 NW Flintstone Ave.
Port St Lucie, Florida 34983

IN WITNESS WHEREOF, the undersigned has hereunto set hand and seal on this

1st day of February, 1999



Susan Tibus

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION
Z-ELITE, INC.

I, Susan Tibus, residing at 4928 NW Flintstone Ave., Port St Lucie, Florida 34983 and whose registered office address is 4928 NW Flintstone Ave., Port St Lucie, Florida 34983, having been designated as Registered Agent to accept service of process for the above stated corporation, hereby accept the appointment as registered agent and agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Susan Tibus

Susan Tibus

Date: 2-1-99