

P99000023989



ACCOUNT NO. : 072100000032

REFERENCE : 169142 7104578

AUTHORIZATION :

*Patricia Pizut*

COST LIMIT : \$ 70.00

ORDER DATE : March 15, 1999

ORDER TIME : 3:37 PM

ORDER NO. : 169142-005

400002807144--3

CUSTOMER NO: 7104578

CUSTOMER: Alexander E. Borell, Esq  
ALEXANDER E. BORELL, ESQ  
ALEXANDER E. BORELL, ESQ  
Suite 230  
9240 Sunset Drive  
Miami, FL 33173

DOMESTIC FILING

NAME: ZIG ZAG ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

*JP 3/16/99*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 15 AM 11:01

DIVISION OF CORPORATIONS

99 MAR 15 PM 4:39

RECEIVED

**ARTICLES OF INCORPORATION**

**OF**

**ZIG ZAG ENTERPRISES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAR 15 AM 11:01

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I.**  
**NAME**

The name of the Corporation is: ZIG ZAG ENTERPRISES, INC.

**ARTICLE II.**  
**DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III.**  
**NATURE OF BUSINESS**

The nature of the business to be conducted by the Corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV.**  
**CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is one hundred (100) shares, all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) DOLLARS per share.

**ARTICLE V.**  
**PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

**ARTICLE VI.**  
**REGISTERED OFFICE**

The street address of the initial registered agent of the Corporation is:

**9240 SUNSET DRIVE Suite 230**  
**Miami, Florida 33173**

The name of the registered agent at such address is: **ALEXANDER E. BORELL.**

**ARTICLE VII.**  
**PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation in the State of Florida is:

**9240 SUNSET DRIVE Suite 230**  
**Miami, Florida 33173**

**ARTICLE VIII.**  
**DIRECTORS**

The initial Board of Directors of the Corporation shall consist of 1 member. Changes in the number of members comprising the Board of Directors shall be made by amendment to the Corporation's By-laws.

The names and addresses for the one (1) member of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
<b>NURIS M. RODRIGUEZ</b>	<b>9240 SUNSET DRIVE Suite 230</b> <b>Miami, Florida 33173</b>

**ARTICLE IX.**  
**INCORPORATOR**

<u>NAME</u>	<u>ADDRESS</u>
<b>ALEXANDER E. BORELL</b>	<b>9240 SUNSET DRIVE Suite 230</b> <b>Miami, Florida 33173</b>

**ARTICLE X.**  
**OFFICERS**

The names and addresses and title of the initial officer(s) of the Corporation are:

<u>NAME/TITLE</u>	<u>ADDRESS</u>
<b>NURIS M. RODRIGUEZ - President</b>	<b>9240 SUNSET DRIVE Suite 230</b> <b>Miami, Florida 33173</b>

**ARTICLE XI.**  
**INDEMNIFICATION**

The Corporation shall indemnify any officer or director to the full extent permitted by law.

**ARTICLE XII.**  
**REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER**  
**PRE-INCORPORATION EXPENSES; ADOPTION OF CONTRACTS**

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore


**ARTICLE XIII**  
**RIGHT TO AMEND ARTICLES OF INCORPORATION**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20 day of February, 1999.


  
ALEXANDER E. BORELL, INCORPORATOR

THE FOREGOING instrument was acknowledged before me this 30 day of February, 1999 by **ALEXANDER E. BORELL, as Incorporator of ZIG ZAG ENTERPRISES, INC.**, on behalf of the corporation, who has produced his driver's license as identification (or is personally known to me) and did (did not) take an oath.

my commission expires:

  
ANDREW WEDRICK  
NOTARY PUBLIC, STATE OF FLORIDA

First: That ZIG ZAG ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at the CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED ALEXANDER E. BORELL, whose address is 9240 SUNSET DRIVE Suite 230, Miami Fl 33173, as its Agent to accept service of process.

SIGNATURE: 

DATE: 2-20-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE- STATED CORPORATION,  
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND  
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

A handwritten signature in black ink, appearing to be "William E. Brown", written over a horizontal line.

DATE:

2-20-99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 15 AM 11:01

art.1