

P9900031148

LAW OFFICES

**HOEQUIST, HAND & SPARKS**

*An Association of Attorneys & Professional Associations  
Not A Partnership*

**CHARLES E. HOEQUIST, P.A.**

3101 Maguire Blvd., Suite 101  
Orlando, FL 32803  
Phone: 407/896-5440  
FAX: 407/896-5443

**RONALD M. HAND, P.A.  
JEFFREY C. SPARKS, P.A.**  
919 W. Emmett Street  
Kissimmee, FL 32741  
Phone: 407/846-6133  
FAX: 407/846-3664

March 30, 1999

Department Of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

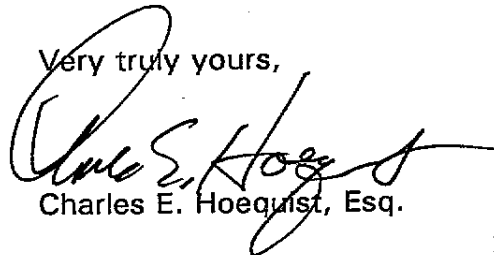
500002825895--S  
-04/01/99--01039--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Zina Gallery, Inc.

Dear Clerk:

Enclosed please find the following Articles Of Incorporation for filing. Also enclosed is our check in the amount of \$78.75 for the filing fee and a certified copy. Please return the certified copy in the self-addressed stamped envelope. Any questions, please call our office.

Very truly yours,



Charles E. Hoequist, Esq.

CEH:pab

FILED  
99 APR -1 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PH 4/6/99✓

ARTICLES OF INCORPORATION  
OF  
ZINA GALLERY, INC.

FILED  
99 APR -1 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Zina Gallery, Inc.

ARTICLE II

The existence of the corporation shall begin on April 1, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 1407 N. Orange Ave., Orlando, FL 32804.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote and for each share on all matters on which shareholders have the right to vote. The shares shall all be of a par value of One Dollar (\$1.00).

ARTICLE V

The initial street address of the Corporation's registered office is 1407 N. Orange Ave., Orlando, FL 32804. The initial registered agent for the Corporation at that address is Ahmed I. Abdel-Ghany.

ARTICLE VI

The initial board of directors shall consist of Two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Ahmed I. Abdel-Ghany	1407 N. Orange Ave., Orlando, FL 32804
Katherine I. Abdel-Ghany	1407 N. Orange Ave., Orlando, FL 32804

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Ahmed I. Abdel-Ghany	1407 N. Orange Ave., Orlando, FL 32804

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The initial officers of the corporation are:

President	Ahmed I. Abdel-Ghany
Vice President	Katherine I. Abdel-Ghany
Treasurer	Ahmed I. Abdel-Ghany
Secretary	Katherine I. Abdel-Ghany

who shall serve until their successors shall have them elected.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 29<sup>th</sup> day of March, 1999

A. Gh  
Ahmed I. Abdel-Ghany

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Zina Gallery, Inc. at the place designated in the Articles Of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: 29<sup>th</sup> day of March, 1999.

A. Gh  
Ahmed I. Abdel-Ghany

FILED  
99 APR - 1 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA