



THE UNITED STATES
CORPORATION
COMPANY

P9900047603

FILED

99 MAY 25 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 252436.. 8814A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

ORDER DATE : May 25, 1999

ORDER TIME : 12:18 PM

ORDER NO. : 252436-005

CUSTOMER NO: 8814A

600002886626--1

CUSTOMER: Robert David Jones, Esq
FUCHS & JONES
FUCHS & JONES
590 Royal Palm Beach Boulevard

Royal Palm Bch, FL 33411

RECEIVED

99 MAY 25 PM 4:38

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: Z & Z INVESTMENT CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

PH
5/26/99 ✓

ARTICLES OF INCORPORATION
OF
Z & Z INVESTMENT CORP.

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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 & Z INVESTMENT CORP.

The address of the principal office of this corporation shall be 11301 SW 3rd Street, Pembroke Pines, Florida 33025, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or 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 100 shares of common stock having \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 590 Royal Palm Beach Boulevard, Pembroke Pines, Florida 33411, and the name of the initial registered agent of the corporation at that address is Robert D. Jones, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Julio C. Zambrano	11301 SW 3rd Street
Director	Pembroke Pines, FL 33025
Jorge Zambrano, Sr.	11301 SW 3rd Street
Director	Pembroke Pines, FL 33025

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Julio C. Zambrano	11301 SW 3rd Street
President, Secretary, Treasurer	Pembroke Pines, FL 33025
Jorge Zambrano, Sr.	11301 SW 3rd Street
Vice President	Pembroke Pines, FL 33025

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 25, 1999.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

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TALLAHASSEE, FLORIDA

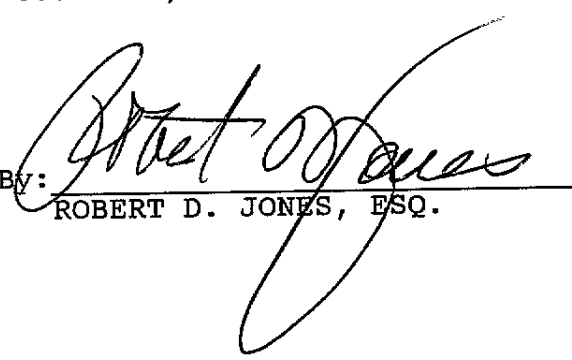
ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBERT D. JONES, ESQ., an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Z & Z INVESTMENT CORP.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY:


ROBERT D. JONES, ESQ.