

P99000050774

Thursday, June 3, 1999

Division of Corporations

Page: 1

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000013467 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4001

EFFECTIVE DATE
6-1-99

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Z Development Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
99 JUN -7 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H99000013467

EFFECTIVE DATE
6-1-99

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Z Development Group, Inc.

FILED
99 JUN -7 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:
Z Development Group, Inc.
10421 Northwest 28th Street, Suite 102-D
Miami FL 33172-2165

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Samuel B. Reiner
7700 North Kendall Drive, Suite 303
Miami FL 33156

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Eddy Gonzalez, Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Samuel B. Reiner | FL Bar Member 501549
Lehtinen, O'Donnell, Vargas & Reiner, P.A.
7700 North Kendall Drive, Suite 303
Miami FL 33156
305-279-1166

H99000013467

Copyright © 1993-1999 CC

H99000013467

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

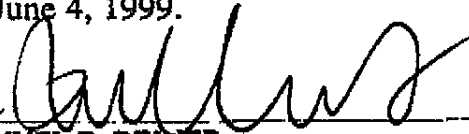
The name and address of the incorporator is:

Samuel B. Reiner
Lehtinen, O'Donnell, Vargas & Reiner, P.A.
7700 North Kendall Drive, Suite 303
Miami FL 33156

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 1, 1999.

The undersigned incorporator executed these Articles of Incorporation on June 4, 1999.



SAMUEL B. REINER

by L.A. Uriarte as attorney-in-fact

Samuel B. Reiner | FL Bar Member 501549
Lehtinen, O'Donnell, Vargas & Reiner, P.A.
7700 North Kendall Drive, Suite 303
Miami FL 33156
305-279-1166

H99000013467

Copyright © 1993-1999 CC

H99000013467

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

FILED
99 JUN -7 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION:

Z Development Group, Inc.

REGISTERED AGENT/OFFICE:

**Samuel B. Reiner
7700 North Kendall Drive, Suite 303
Miami FL 33156**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SAMUEL B. REINER
by L.A. Uriarte as attorney-in-fact

Date: June 4, 1999

**Samuel B. Reiner | FL Bar Member 501549
Lehtinen, O'Donnell, Vargas & Reiner, P.A.
7700 North Kendall Drive, Suite 303
Miami FL 33156
305-279-1166**

H99000013467

Copyright © 1993-1999 CC