

TRANSMITTAL LETTER

P99000058248

Department of State
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

SUBJECT: D.Z. Imports, INC
 (Proposed corporate name - must include suffix)

700002915967--3
 -06/25/99--01078--016
 *****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
 Filing Fee

☐ \$78.75
 Filing Fee
 & Certificate of Status

☒ \$78.75
 Filing Fee
 & Certified Copy

☐ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Darlene Zimmerman
 Name (Printed or typed)

7000 Island Blvd #1609
 Address

Aventura, FL 33160
 City, State & Zip

305 792-0492
 Daytime Telephone number

FILED
 99 JUN 25 PM 1:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

gfc 6/28

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

D.Z. IMPORTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7000 ISLAND BLVD. SUITE 1609 AVENTURA, FL. 33160

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DARLENE ZIMMERMAN 7000 ISLAND BLVD. SUITE 1609 AVENTURA, FL. 33160

ARTICLE V INCORPORATOR

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

DARLENE ZIMMERMAN 7000 ISLAND BLVD. SUITE 1609 AVENTURA, FL. 33160

Signature/Incorporator

Date 6-23-99

Darlene Zimmerman *Darlene Zimmerman*

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

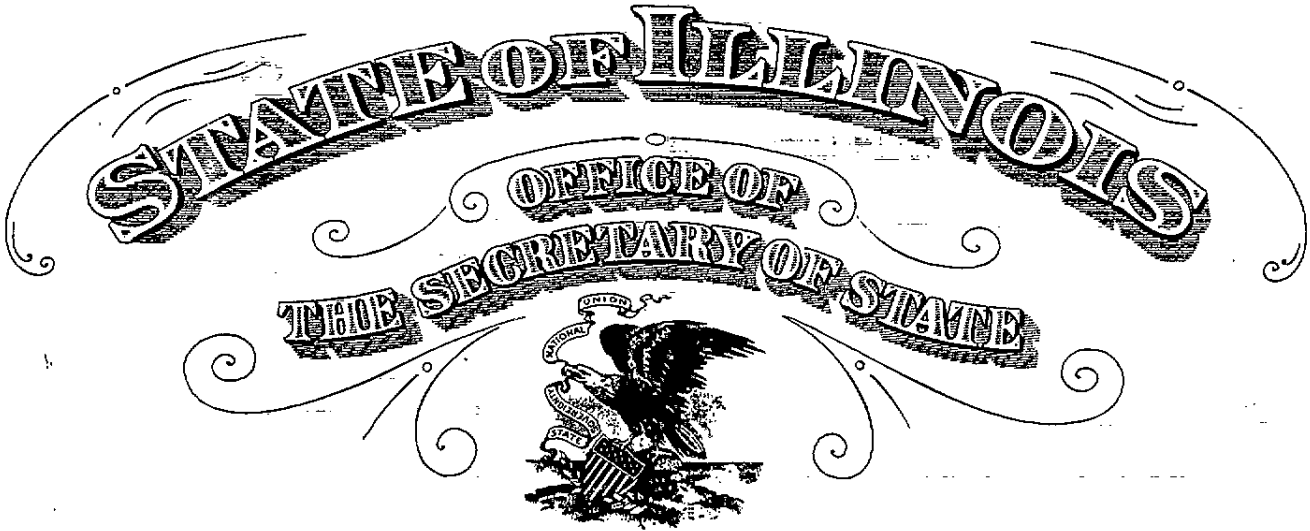
Signature/Registered Agent

Date 6/23/99

Darlene Zimmerman *Darlene Zimmerman*

FILED
99 JUN 25 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 5997-572-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that

D.Z. IMPORTS INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 1, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



*In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this* 19TH
day of MAY *A.D.* 1999

Jesse White

SECRETARY OF STATE