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*Ed and Mary Ann Zarb*  
358 Kelsey Park Circle  
Palm Beach Gardens, FL 33410

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Other

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FILED  
99 JUL 13 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 29, 1999

ED AND MARY ANN ZARB  
358 KELSEY PARK CIR.  
PALM BEACH GARDENS, FL 33410

SUBJECT: ZARB COMMUNICATION INC  
Ref. Number: W99000015070

We have received your document for ZARB COMMUNICATION INC and your check(s) totaling \$83.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

You must list the corporation's principal office and/or a mailing address in the document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 199A00034231

# ARTICLES OF INCORPORATION

of

ZARB COMMUNICATION INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

ZARB COMMUNICATION INC

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>GEORGE E. ZARB</u>		
ADDRESS	<u>358 KELSEY PARK CIRCLE</u>		
CITY	<u>PALM BEACH GARDENS</u>	FLORIDA	ZIP <u>33410</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>GEORGE E. ZARB</u>		
ADDRESS	<u>358 KELSEY PARK CIRCLE</u>		
CITY	<u>PALM BEACH GARDENS</u>	FLORIDA	ZIP <u>33410</u>

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99 JUL 13 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have \_\_\_\_\_ ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:



NAME	<u>GEORGE E. ZARB</u>		
ADDRESS	<u>358 KELSEY PARK CIRCLE</u>		
CITY	<u>PALM BEACH GARDENS</u>	STATE	<u>FL</u> ZIP <u>33410</u>
NAME	<u>MARYANN ZARB</u>		
ADDRESS	<u>358 KELSEY PARK CIRCLE</u>		
CITY	<u>PALM BEACH GARDENS</u>	STATE	<u>FL</u> ZIP <u>33410</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>GEORGE E. ZARB</u>		
ADDRESS	<u>358 KELSEY PARK CIRCLE</u>		
CITY	<u>PALM BEACH GARDENS</u>	STATE	<u>FL</u> ZIP <u>33410</u>
NAME	<u>MARY ANN ZARB</u>		
ADDRESS	<u>358 KELSEY PARK CIRCLE</u>		
CITY	<u>PALM BEACH GARDENS</u>	STATE	<u>FL</u> ZIP <u>33410</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of JULY, 19 99.

 (Seal)  
 (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 13 AM 8:37

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ZARB COMMUNICATION INC  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 358 KELSEY PARK CIRCLE

PALM BEACH GARDENS, FL 33410

has named GEORGE E. ZARB

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

George E. Zarb  
(registered agent)