

LAW OFFICE

Antonio E. Alonso

FIRST UNION BANK OF CORAL WAY
1699 CORAL WAY, SUITE 315
MIAMI, FLORIDA 33145

TELEPHONE:
(305) 858-7452

FAX:
(305) 856-1959

89900076567
August 18, 1999

Division of Corporations
State of Florida
409 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Incorporation of ZAN ENTERPRISES, INC.

Dear Gentleman or Madam:

Enclosed please find our office account check in the amount of \$87.50, and original and two copies of the Articles of Incorporation of the above described corporation.

Please return a certified copy to the undersigned, whose address is:

1699 Coral Way, Suite 315
Miami, Florida 33145

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Thank you for your kind attention and cooperation to this matter.

Sincerely yours,


ANTONIO E. ALONSO, ESQ.

AEA/og

8/23

FILED
99 AUG 23 PM 4:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ZAN ENTERPRISES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ZAN ENTERPRISES, INC.

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of common stock without par value.

ARTICLE V INITIAL REGISTERED AGENT OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1699 Coral Way
Suite 315
Miami, Florida 33145

The name of the initial registered agent of this corporation at that address is:

SUSAN M. ROSEN

ARTICLE VI MAILING ADDRESS

The mailing address of the corporation is:

1699 Coral Way
Suite 315
Miami, Florida 33145

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 post office address of the members of the Board of Directors are:

NAME

ADDRESS

SUSAN M. ROSEN

7118 Bonita Drive
Unit No. 902
Miami Beach, Florida 33141

ARTICLE VIII INCORPORATORS

The name and post office address of the subscriber of these Articles of Incorporation is:

NAME

ADDRESS

SUSAN M. ROSEN

7118 Bonita Drive
Unit No. 902
Miami Beach, Florida 33141

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any

provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 19th day of August, 1999.


INCORPORATOR: SUSAN M. ROSEN

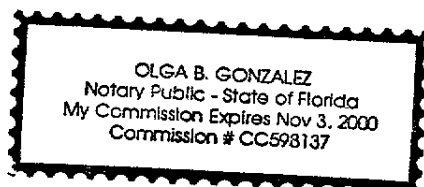
STATE OF FLORIDA)
 (SS
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared **SUSAN M. ROSEN**, known to me and known to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, she has hereunto set her hands and affixed her official seal, in the State and County aforesaid, that I relied upon the following form(s) of identification of the above-named person(s): Valid Florida Driver's License and that an oath (was) (was not) taken, this 19th day of August, 1999.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


SUSAN M. ROSEN
Registered Agent

Dated: August 19, 1999

FILED
99 AUG 23 PM 4:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA