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TRANSMITTAL LETTER

99 SEP -2 AM 9: 09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

800002976678--1  
-09/02/99--01035--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: The Zerangue Group, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check in the amount of \$ 78.75.

From: Flint E. Zerangue  
11945 Laura Rose Court  
Jacksonville, Florida 32223

PH 9/5/99

ARTICLES OF INCORPORATION

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OF

**The Zerangue Group, Inc.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: **The Zerangue Group, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**The Zerangue Group, Inc.  
11945 Laura Rose Court  
Jacksonville, Florida 32223**

ARTICLE III CAPITAL STOCK

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

**TEN THOUSAND (10,000) SHARES**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

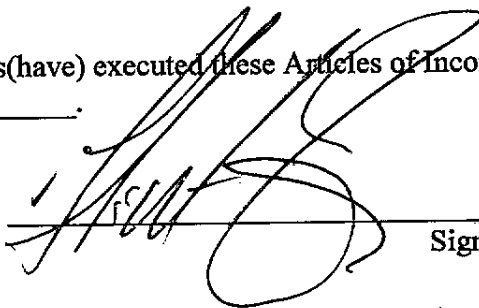
**Flint E. Zerangue  
11945 Laura Rose Court  
Jacksonville, Florida 32223**

ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Flint E. Zerangue(1000 shares), President  
11945 Laura Rose Court  
Jacksonville, Florida 32223

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
\_\_\_\_ 1st Day of September, 1999 \_\_\_\_.



Signature

Signature

Signature

Articles of Incorporation

Filing Fee - \$35.00

FILED  
99 SEP -2 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: **The Zerangue Group, Inc.**
2. The name and address of the registered agent and office is:

Flint E. Zerangue  
11945 Laura Rose Court  
Jacksonville, Florida 32223

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 \_\_\_\_\_

DATE 9-7-99