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September 30, 1999

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*****78.75 *****78.75

Via Federal Express

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

Re: ZACAPA, CORP

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation and Certificate of Designation for Registered Agent regarding the above-reference. Also enclosed is our check in the amount of \$78.75 for filing of the Articles. A self-addressed return Federal Express envelope is enclosed for your convenience in the return of the certified copy of the Articles of Incorporation.

Thank you.

Sincerely,



Diane Israel
Legal Assistant

Enclosures

FILED
99 OCT -1 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 10/5/99

ARTICLES OF INCORPORATION

OF

ZACAPA, CORP.

The undersigned files these Articles of Incorporation for the purpose of forming a Corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, privileges, rights and immunities of a corporation for profit, and does hereby organize the Corporation with the name set forth below and adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is **ZACAPA, CORP** (the "Corporation").

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The purpose for which the Corporation is organized is the transaction of any or all lawful business under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of all classes of stock which the Corporation has authority to issue is 100 shares, no par value.

ARTICLE V

No shareholder shall have any preemptive right whatsoever, and cumulative voting shall not be permitted.

ARTICLE VI

The principal place of business of the Corporation shall be Palm Beach County, Florida, and its mailing address shall be:

832 S.W. 34th Avenue
Boynton Beach, Florida 33435

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TALLAHASSEE, FLORIDA

ARTICLE VII

The name of the registered agent and the street address of the initial registered office of the Corporation is:

BALDOVIN, SARAGA & LIPSHY, P.A.
201 N.E. First Avenue
Delray Beach, Florida 33444

ARTICLE VIII

The names and street addresses of the initial officers and directors, who shall hold office until the first meeting of the shareholders or until a successor shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jesse Matson President/Treasurer/Secretary/Director	832 S.W. 34 th Avenue Boynton Beach, Florida 33435

The number of directors may be increased or decreased from time to time by amendment to the By-Laws of the Corporation, provided that the Corporation shall at all times have at least one director.

ARTICLE IX

The Corporation shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Corporation, or is or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the Corporation, or any person who is or was serving at the request of the Corporation as a director or officer of another corporation, no employee or agent of the Corporation may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE X

The names and address of the Incorporator of the Corporation is as follows:

NAME

ADDRESS

Jesse Matson

832 S.W. 34th Avenue
Boynton Beach, Florida 33435

IN WITNESS WHEREOF, I have hereunto set my hand this 30th day of September, 1999.

INCORPORATOR

Jesse Matson
JESSE MATSON

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 30th day of September, 1999 by JESSE MATSON, who is personally known to me or who has produced _____ as identification.

June Diane Israel
Notary Public



JUNE DIANE ISRAEL
My Commission CC534648
Expires Mar. 05, 2000

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

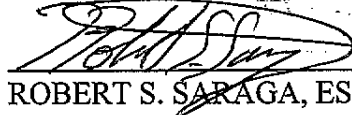
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is **ZACAPA, CORP.**
2. The name and address of the registered agent and office is:

BALDOVIN, SARAGA & LIPSHY, P.A.
201 N.E. First Avenue
Delray Beach, Florida 33444

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.

BALDOVIN, SARAGA & LIPSHY, P.A.



ROBERT S. SARAGA, ESQ., Partner

Dated: September 30, 1999

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99 OCT - 1 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA