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Requester's Name

Karen Sherman
4910 SW 201st Terrace
Fort Lauderdale, FL 33332

City/State/Zip

Phone #

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-10/04/99-01078-012
*****78.75 *****78.75

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

99 OCT -4 AM 9:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32301

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

AMENDMENTS

- Profit Amendment
- Not for Profit Resignation of R.A., Officer/Director
- Limited Liability Change of Registered Agent
- Domestication Dissolution/Withdrawal
- Other Merger

OTHER FILINGS

REGISTRATION/QUALIFICATION

- Annual Report Foreign
- Fictitious Name Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

10-7
10-7

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ARTICLES OF INCORPORATION

of

Z Realty Group, Inc.

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

ARTICLE I. NAME

The name of the corporation shall be:

Z Realty Group, Inc.

The principal place of business of this corporation shall be:

4910 SW 201 Terrace
Ft. Lauderdale, Florida 33332

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. Currently the business of this corporation shall be the sale of real estate; real estate broker.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stocks that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 4910 SW 201 Terrace
Ft. Lauderdale, Florida 33332

and the name of initial registered agent of the corporation at that address is: Karen Sherman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The name and street address of the initial members of the Board of Directors is: Karen Sherman
4910 SW 201 Terrace
Ft. Lauderdale, Florida 33332

ARTICLE VII. INCORPORATION

The name and address of the person signing these Articles is:

Karen Sherman
4910 SW 201 Terrace
Ft. Lauderdale, Florida 33332

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation, this 30th day of September, 1999.

Karen Sherman

STATE OF FLORIDA)

COUNTY OF BROWARD)

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared, Karen Sherman well known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 30 day of September, 1999.

Cheryl Appleman Hakimi

Notary Public
State of Florida at Large



My commission expires:

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.

DATED This 30th day of September, 1999.

Karen Sherman