

P99000099581

ZEST BY ZINN
817 Southeast 13th Street
Fort Lauderdale, FL 33316
(954) 524-2438

November 8, 1999

900003041339--8
-11/10/99--01072--004
*****78.75 *****78.75

SECRETARY OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

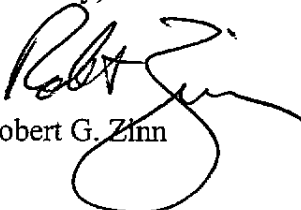
Attention: New Corporation Filing

Dear Sir or Madam:

Please find the accompanying Articles of Incorporation for ZEST BY ZINN, INC. and the check in the amount of \$78.75.

Should you have any questions or comments regarding this matter, please do not hesitate to call or advise.

Sincerely,


Robert G. Zinn

FILED
99 NOV 10 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FL 32399

11-15
MC

ARTICLES OF INCORPORATION
OF
Zest by Zinn, Inc.

The Undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Zest by Zinn, Inc.

ARTICLE II - PLACE OF BUSINESS

The address of the corporation is:

817 S.E. 13th Street
Fort Lauderdale, Florida 33316

County of Broward

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV - SHAREHOLDERS

This corporation shall have ONE(1) shareholder owning all shares:

Lisa G. Zinn
817 S.E. 13th Street
Fort Lauderdale, Florida 33316
County of Broward

ARTICLE V - INITIAL REGISTERED AGENT

The name and address of the Initial Registered Agent is:

Lisa G. Zinn
817 S.E. 13th Street
Fort Lauderdale, Florida 33316
County of Broward

FILED
99 NOV 10 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - 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 Bylaws, but shall never be less than one (1). The name(s) and address(es) of director(s) is(are) as follows:

Lisa G. Zinn
817 S.E. 13th Street
Fort Lauderdale, Florida 33316
County of Broward

ARTICLE VII - NATURE OF BUSINESS

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

ARTICLE VIII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IX - INCORPORATOR(S)

The name and address of the undersigned incorporator to these Articles of incorporation is as follows:

Lisa G. Zinn
817 S.E. 13th Street
Fort Lauderdale, Florida 33316

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th of March, 1999

Lisa G. Zinn
Lisa G. Zinn

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

Zest by Zinn, Inc.

2. The name and address of the registered agent and office is:

Lisa G. Zinn
817 S.E. 13th Street
Fort Lauderdale, Florida 33316

County of Broward

Signature of Incorporator

Lisa G. Zinn

Lisa G. Zinn

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature of Registered Agent

3/29/99
Date

Lisa G. Zinn

Lisa G. Zinn
Zest by Zinn, Inc.

FILED
99 NOV 10 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA