

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 22 AM 8:00

FLORIDA PROFIT CORPORATION OR P.A.

ZB HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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OCT-22-02 TUE 11:39 AM

HK0000215584

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 OCT 22 AM 8:00

**ARTICLES OF INCORPORATION
OF
ZB HOLDINGS, INC.**

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: ZB HOLDINGS, INC.

ARTICLE II

The street address of the principal place of business of the corporation is: 201 North University Drive, Suite 113 Plantation, Florida 33324.

The mailing address of the corporation is: 201 North University Drive, Suite 113, Plantation Florida 33324.

ARTICLE III

The specific purpose for which the corporation is organized is: any and all lawful business activities.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is: 2600 North Military Trail, Suite 270, Boca Raton, Florida, 33431. The initial registered agent for the corporation at that address is: Ian M. Berkowitz.

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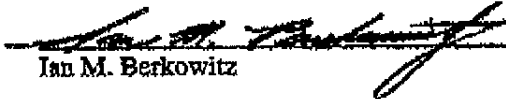
185918 00024

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name	Address
Ian M. Berkowitz	2600 North Military Trail Suite 270 Boca Raton, Florida 33431

The undersigned has executed these articles of incorporation



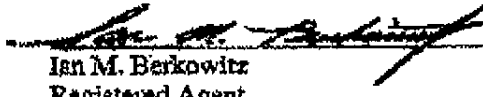
 Ian M. Berkowitz

10-17-02

 Date

Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



 Ian M. Berkowitz
 Registered Agent

10-17-02

 Date

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