Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000055309 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

: ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530 Phone (305)358-2571 Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

ZASLOW ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

H03-55309

Articles of Incorporation

Article 1: Name of Corporation: ZASLOW ENTERPRISES, INC.

Address of Corporation: 238 SAW MILL RIVER RD. #165

MILLWOOD, NY 10546

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of 0.

Article 3: REGISTERED AGENT: STANLEY ZASLOW

REGISTERED OFFICE: 12331 ROCKLEDGE CIRCLE BOCA RATON, FL. 33428

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. LAWRENCE S. ZASLOW 20 CABIN RIDGE RD. CHAPPAQUA, NY 10514

2. STANLEY M. ZASLOW 12331 ROCKLEDGE CIRCLE BOCA RATON, FL. 33428

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LAWRENCE ZASLOW 20 CABIN RIDGE ROAD CHAPPAGUA, NY 10514

In witness whereof, I have subscribed my name:

Signature of Incorporator

H03-55309