

**Electronic Articles of Incorporation  
For**

P08000091581  
FILED  
October 08, 2008  
Sec. Of State  
cgolden

ZEEN HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ZEEN HOLDINGS, INC.

**Article II**

The principal place of business address:

1100 SOUTH 14TH STREET  
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

598 AMELIA CIRCLE  
FERNANDINA BEACH, FL. 32034

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000,000

**Article V**

The name and Florida street address of the registered agent is:

HEATHER M REYNOLDS  
115 PROFESSIONAL DRIVE  
SUITE 101  
PONTE VEDRA BEACH, FL. 32082

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HEATHER M. REYNOLDS

### **Article VI**

The name and address of the incorporator is:

HEATHER M. REYNOLDS  
115 PROFESSIONAL DRIVE  
SUITE 101  
PONTE VEDRA BEACH, FL 32082

Incorporator Signature: HEATHER M. REYNOLDS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
FAYE DIONNE  
598 AMELIA CIRCLE  
FERNANDINA BEACH, FL. 32034

Title: VP  
KENNETH PAKE  
598 AMELIA CIRCLE  
FERNANDINA BEACH, FL. 32034

Title: S, T  
KENNETH PAKE  
598 AMELIA CIRCLE  
FERNANDINA BEACH, FL. 32034

### **Article VIII**

The effective date for this corporation shall be:

10/08/2008