

**Electronic Articles of Incorporation  
For**

P12000087560  
FILED  
October 17, 2012  
Sec. Of State  
bmcknight

ZEN BENEFITS CORP.

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:

ZEN BENEFITS CORP.

**Article II**

The principal place of business address:

822 SE SEAHOUSE DR.  
PORT SAINT LUCIE, FL. US 34983

The mailing address of the corporation is:

822 SE SEAHOUSE DR.  
PORT SAINT LUCIE, FL. US 34983

**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

**Article V**

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAK COURT

A  
TAMPA, FL. 33612

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

Registered Agent Signature: SHEILA DANG, US CORP. AGENTS, INC.

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## Article VI

The name and address of the incorporator is:

SHEILA DANG  
101 N. BRAND BLVD.  
10TH FLOOR  
GLENDALE, CA 91203

Electronic Signature of Incorporator: SHEILA DANG, LEGALZOOM.COM, INC.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P, D  
WALTER TOLSON  
822 SE SEAHOUSE DR.  
PORT SAINT LUCIE, FL. 34983 US

Title: S, T  
TRACEY TOLSON  
822 SE SEAHOUSE DR.  
PORT SAINT LUCIE, FL. 34983 US