

PO00009060334

ZEN INVESTMENT CORPORATION
16610 PALM ROYAL DRIVE, STE 929
TAMPA, FL. 33647

City/State/Zip

Phone #

500003294515
Office Use Only 06/16/00--01083--018

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): *****78.75 *****78.75

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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2000 JUN 16 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ZEN INVESTMENT CORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **ZEN INVESTMENT CORPORATION**
With principal and registered offices at: **16610 PALM ROYAL DRIVE, SUITE 929**
TAMPA, FL. 33647

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **SEVEN THOUSAND FIVE HUNDRED (7,500) shares of one dollar (\$1.00) par value Common Stock**, which shall be designated "Common Shares".

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are: **IMTIAZ U. KHAN AND GHOUSIA KHAN**

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TAMPA, FLORIDA 33647

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ARTICLE VI - INCORPORATORS

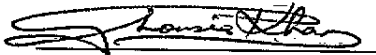
The names and addresses of the incorporators to this
articles of incorporation are :

IMTIAZ U. KHAN AND
GHOUSIA KHAN
16610 PALM ROYAL DRIVE, SUITE 929
TAMPA, FLORIDA 33647

Signatures of incorporators



DATE 6/6/00



DATE 6/6/00

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

CERTIFICATE OF DESIGNATION
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: ZEN INVESTMENT CORPORATION
2. The name of the registered agent and office is: IMTIAZ U. KHAN

16610 PALM ROYAL DRIVE, SUITE 929
TAMPA, FLORIDA 33647

SIGNATURE

(Corporate Officer)

TITLE: PRESIDENT

DATE

6/6/00

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 TOO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607. 325, FLORIDA STATUTES.

SIGNATURE

DATE

June 06/00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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