

P00000060657

Paul J. Burns, Esq.
12525 Walsingham Road
Largo, FL 33774
(727) 595-4540
(727) 596-1016 Fax

Re: Zen Enterprises

Dear Clerk:

Kindly file the enclosed Articles of Incorporation **400003295554--0**
-06/19/00--01103--006
*****78.75 *****78.75

Enclosed is a check in the amount of \$78.75.

Please return 1 ~~copy~~ certificated copy to my office.

If you have any questions, do not hesitate to contact me.
Thank you.

Paul J. Burns

FILED
00 JUN 19 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN 22 2000

ARTICLES OF INCORPORATION
OF
ZEN ENTERPRISES, INC.

FILED
00 JUN 19 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is ZEN ENTERPRISES, INC.

ARTICLE TWO
DURATION

The term of duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE FOUR
STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 5612 Oakhurst Drive, Seminole, Fl 33772, and the name of the initial registered agent at such address is Jon Ellis.

**ARTICLE SIX
PRINCIPAL OFFICE**

The street address of the principal office is 5612 Oakhurst Drive, Seminole, Fl 33772 and the mailing address of the corporation is 5612 Oakhurst Drive, Seminole, Fl 33772.

**ARTICLE SEVEN
DIRECTORS**

The board of directors of the corporation shall consist of two (2) members and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Jon Ellis and Miguel Trevino.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

**ARTICLE NINE
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE TEN
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 15th day of June, 2000.



PAUL J. BURNS
INCORPORATOR

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 15th day of June, 2000, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.

 (Seal)
Jeffrey W Lindelof
My Commission CC603120
Expires November 21, 2000



Notary Public

Jeffrey W. Lindelof
Print Name of Notary Public
Commission No.: CC603120


My Commission Expires: 11-21-2000

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 JUN 19 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

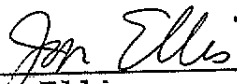
1. The name of the corporation is ZEN ENTERPRISES, INC.
2. The name and address of the registered agent and office is Jon Ellis, 5612 Oakhurst Drive, Seminole, Fl 33772.


Jon Ellis, Director
Date: June 15, 2000

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 15th day of June, 2000.


Jon Ellis
Registered Agent