LABRECQUE & COMPANY

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1202 Nebraska Ave., Palm Harbor, FL 34683 Fax 727-789-2021 **727-786-8228** email: phcpa@webnetinc.com USA 1-877-383-2332

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-09/18/00--01058--015 ****122.50 *****78.75

September 15, 2000

Division of Corporation – New Filings Section Florida Department of State P.O. Box 6327 Tallahassee, FL 32314-6327

Re: ZDN MARKETING, Inc.

Gentlemen:

Enclosed are the executed Articles of Incorporation for ZDN Marketing, as well as a check in the amount of \$122.50 for the filing fees.

Please send a notice of the date of filing as well as the document number assigned to this business to the address shown above.

If you have any questions, please contact our office.

Very Truly Yours, Labrecque & Company

Edward C. LaBrecque, C.P.A.

Enclosures

ECL:Imd

W. 2225

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 19, 2000

EDWARD C. LABRECQUE, CPA 1202 NEBRASKA AVE. PALM HARBOR, FL 34683

SUBJECT: ZDN MARKETING, INC. Ref. Number: W00000022925

We have received your document for ZDN MARKETING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Letter Number: 700A00049503

Joey Bryan Document Specialist



ARTICLES OF INCORPORATION

OF

ZDN MARKETING, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I

NAME

The name of the corporation is:

ZDN MARKETING, INC.

ARTICLE II

GENERAL PURPOSE AND DURATION

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The period of duration of this corporation is perpetual.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

ADDRESS

The initial street address of the principal office of this corporation in the state of Florida is:

1335 Preservation Way Oldsmar, Florida 34677

ARTICLES V

DIRECTORS

The business of this corporation shall be managed by Board of Directors. There shall be one (1) Directors initially. The number of Directors may be increased, after such increase, decreased from time to time by bylaws adopted by the shareholders. In no event shall the number of shareholders be less than one (1). The name and street address of the members of the Board of Directors is:

Steven L. Noren 1335 Preservation Way Oldsmar, Florida 34677

ARTICLE VI

NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless the Articles of Incorporation or Bylaws so require.

ARTICLE VIII

INCORPORATORS

The name and address of the person signing the Articles of Incorporation as an incorporator is:

Steven L. Noren 1335 Preservation Way Oldsmar, Florida 34677

ARTICLE VIII

REGISTERED AGENT

The undersigned, an individual resident of the state of Florida whose business is:

Edward C. LaBrecque 1202 Nebraska Ave. Palm Harbor, FL 34683

does hereby state that he accepts appointment as Registered Agent for this corporation.

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, alters, amended or repealed as provided therein.

ARTICLE X

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 7th day of September 2000.

Steven L. Noren / Incorporator

State of Florida County of Pinellas

The foregoing instrument was acknowledged before me this 7th day of September 2000, by Steven L. Noren., who produced Dinock as identification and who did not take an oath.

Notary Public

Commission Number

★ My Commission CC911541 Expires February 17, 2004

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