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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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zensoft corporation

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy

(ADDT'L COPY REQ'D)

& Certificate (ADDT'L COPY REQ'D)

EDOM	I N. III.
FROM:	Nellie Akalp
	30141 Agoura Road, Suite 205
	Agoura Hills, California 91301

900004512859--5 -08/02/01--01055--003 *****78.75 *****78.75

2001 AUG -2 AM 9: 57
SECRETARY OF STATE
TALLAHASSEF FI OBINA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

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ARTICLES OF INCORPORATION OF zensoft corporation

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SECKETARY OF STATE The undersigned incorporator, for the purpose of forming a corporation under the Florida bushlessActorpos attor LORIDA Act, hereby adopts the following articles of incorporation.

Act, hereby adopts the following articles of incorporation.	•	
ARTICLE I NAME The name of the Corporation shall be: zensoft corporation		-
ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:		Į.,

396 J , Golf View Road Royale Horbour North Palm Beach, Florida 33408

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent is:

Nakkeeran Govindasamy 396 J, Golf View Road Royale Horbour North Palm Beach, Florida 33408

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and 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.

Nakkeeran Govindasamy, Registered Agent

Date