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01 AUG 21 PM 1:08
SECRETARIAL STATE
TALLAHASSEE, FLORIDA

August 21, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

The Zam Group, Inc.

P01000082319

Filing Evidence

Plain/Confirmation Copy

Type of Document

Certificate of Status

Certified Copy

Certificate of Good Standing

Articles Only

All Charter Documents to Include
Articles & Amendments

Fictitious Name Certificate

Other 000004546710--7

-08/21/01-01027-007
*****78.75 *****78.75

Retrieval Request

Photocopy

Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

J. BRYAN AUG 21 2001

ARTICLES OF INCORPORATION
OF
THE ZAM GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of this corporation is **THE ZAM GROUP, INC.**, whose principal office and mailing address is **2500 Cypress Bend Drive West, Clearwater, FL 33761**

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 15,000 shares of common stock having a par value of one cent (\$.01) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this corporation in the State of Florida shall be:

Charles A. Schillinger, Esquire
1329 Bedford Drive, Suite 1
Melbourne, FL 32940

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The names and street address of the initial directors of this corporation are

**Anthony S. Wiley
2500 Cypress Bend Drive West
Clearwater, FL 33761**

**Martha P. Wiley
2500 Cypress Bend Drive West
Clearwater, FL 33761**

ARTICLE VIII - INCORPORATOR

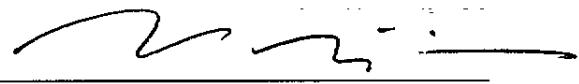
The name and street address of the person signing these Articles of Incorporation as the initial incorporator is:

**Charles A. Schillinger, Esquire
1329 Bedford Drive, Suite 1
Melbourne, FL 32940**

ARTICLE IX - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as the initial incorporator, has executed the foregoing Articles of Incorporation on this 20th day of August, 2001.



Charles A. Schillinger, Esquire

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared **Charles A. Schillinger, Esquire** who is personally known to me and who did take an oath, and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of the corporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne,
Brevard County, Florida, this 20th day of August, 2001.



Kristina B. Ferguson
Commission # CC 965410
Expires Sep. 8, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Kristina B. Ferguson
Notary Public
Print Name: *Kristina B. Ferguson*
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **THE ZAM GROUP, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named **CHARLES A. SCHILLINGER, ESQUIRE**, of **1329 Bedford Drive, Suite 1, Melbourne, Florida 32940** as its agent to accept service of process within the State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act and Chapter 607, Florida Statutes, relative to keeping open said office.


CHARLES A. SCHILLINGER, ESQUIRE
Registered Agent

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