Sap-20-2001 03:55pm

From-DAVID WILLIAMS LAW FIRM PA

302-575-0925

T-753 P.001/002 F-229

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000101370 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : AGENTS AND CORPORATIONS, INC

Account Number : I20010000112 Phone : (302)575-0875

Fax Number : (302)575-1642

FLORIDA PROFIT CORPORATION OR P.A.

ZMX Design Group, Inc.

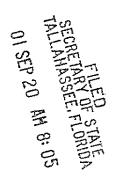
Rongramente management and a second s	
Certificate of Status	0
Certified Copy	0
Page Count	OI
Estimated Charge	\$70.00

302-575-0925

T-753 P.002/002 F-229

ARTICLES OF INCORPORATION OF ZMX Design Group, Inc.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)



ARTICLE 1 NAME

The name of the corporation shall be: ZMX Design Group, Inc.

PRINCIPAL OFFICE

The principal place of business/mailing address is: 10125 Adamo Dr., Tampa, FL 33619

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., Suite E. 773 4th Avenue North, Naples, Florida 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: Stefanie Hernandez, Suite E, 773 4th Avenue North, Naples, Florida 34102.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity