

PO1000110002

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

900004665979--4
-11/05/01--01053--018
*****70.00 *****70.00

Re: ZENARIC, INC.

Dear Sirs:

Enclosed please find an original and one copy of the articles of incorporation and certificate of registered agent for the above referenced corporation. Also enclosed is my check in the amount of \$70.00 representing the following:

| | |
|------------------------------|--------------|
| FILLING FEE | \$35.00 |
| REGISTERED AGENT DESIGNATION | \$35.00 |
| | <u>70.00</u> |

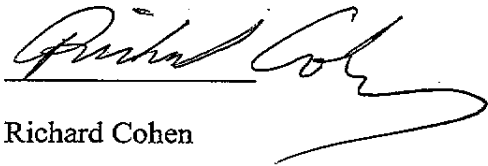
If this meets with your approval, kindly return our copy of the articles of incorporation to the following address:

Richard Cohen
1506 Whitehall Drive Apt 303
Ft. Lauderdale Fl., 33324

01 NOV 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Sincerely,


Richard Cohen

ENCLOSURES

PS 11/10/01
WOT 25577



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 6, 2001

RICHARD COHEN
1506 WHITEHALL DR, APT 303
FT LAUDERDALE, FL 33324

SUBJECT: ZENARIC, INC.
Ref. Number: W01000025517

We have received your document for ZENARIC, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 001A00060234

ARTICLES OF INCORPORATION

OF

ZENARIC, INC.

FILED
01 NOV 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME OF CORPORATION

The name of the corporation is ZENARIC, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The principal office of the corporation will be
1506 Whitehall Drive Apt 303 Ft. Lauderdale Fl. 33324

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business shall be five hundred (\$500.00) dollars.

ARTICLE FIVE

SHARES

The aggregate number of shares which the corporation has authority to issue is 5,000 shares, all of which shall be common shares and shall have a par value of one (\$1.00) dollar.

ARTICLE SIX

TERM OF EXISTENCE

The duration of this corporation is to be perpetual.

ARTICLE SEVEN

INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Richard Cohen. The street address of the initial registered office is 1506 Whitehall Drive Apt 303 Ft. Lauderdale Fl., 33324

ARTICLE EIGHT

INCORPORATORS

The names and addresses of the Incorporator is:

NAME

ADDRESS

Richard Cohen

1506 Whitehall Drive Apt. 303
Ft. Lauderdale, Fl 33324

FILED

01 NOV 16 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE NINE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The corporation name is: **Zenaric, Inc.**
2. The name and address of the registered agent and office is:

RICHARD COHEN
1506 Whitehall Dr Apt 303
Ft. Lauderdale, Fl. 33324

SIGNATURE: 
RICHARD COHEN

TITLE: PRESIDENT / INCORPORATOR

DATE: 12th Day of November, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 
RICHARD COHEN

TITLE: REGISTERED AGENT

DATE: 12th Day of November, 2001.