



P01000117020

Florida Incorporators, Inc.

Mark S. Hankins
President
1221 Brickell Avenue, Suite 900
Miami, Florida 33131

December 7, 2001

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

EFFECTIVE DATE
1-1-02

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-12/10/01--01060--010
*****78.75 *****78.75

RE: Zentech, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins.
President

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 10 AM 9:36

F. CHOCER DEC 11 2001

Articles Of Incorporation

Of

ZENTECH, INC.

EFFECTIVE DATE
1-1-02

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
01 DEC 10 AM 9:36

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Zentech, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be January 1, 2002.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

LUIS M. URIA
1830 W 79 ST.
HIALEAH, FL 33014

SEVENTH: The name and address of the incorporator is:

LUIS M. URIA
1830 W 79 ST.
HIALEAH, FL 33014

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

LUIS M. URIA
1830 W 79 ST.
HIALEAH, FL 33014

NINTH: The mailing address and principal office of the corporation is:

ZENTECH, INC.
1830 W 79 ST.
HIALEAH, FL 33014

DATED: December 4, 2001



LUIS M. URIA
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



LUIS M. URIA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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