

**Electronic Articles of Incorporation
For**

**P02000053453
FILED
May 15, 2002
Sec. Of State**

ZERAN CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ZERAN CORP.

Article II

The principal place of business address:

11231 ROYAL PALM BLVD.
SUITE 31
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

1461 SW 30TH AVE. #11
POMPANO BEACH, FL. 33069

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

ONE

Article V

The name and Florida street address of the registered agent is:

ZYGMUNT ZUBROWSKI
1461 SW 30TH AVE. #11
POMPANO BEACH, FL. 33069

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ZYGMUNT ZUBROWSKI

Article VI

The name and address of the incorporator is:

ZYGMUNT ZUBROWSKI
1461 SW 30TH AVE.
POMPANO BEACH, FL 33069

Incorporator Signature: ZYGMUNT ZUBROWSKI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ZYGMUNT ZUBROWSKI
1461 SW 30TH AVE. #11
POMPANO BEACH, FL. 33069

Title: V
DARIUS ZUBROWSKI
1461 SW 30TH AVE. # 11
POMPANO BEACH, FL. 33069