

PO2000102795

FILED  
02 SEP 20 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 18<sup>th</sup> 2002

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

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of ZOMBIE ENTERTAINMENT, INC.

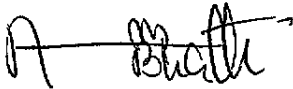
Also find enclosed a check made payable to the Secretary of State towards the filing fee for the said Corporation. Your assistance in establishing the corporation to be known as ZOMBIE ENTERTAINMENT, INC. is much appreciated.

Upon validation kindly mail the article to: Paralegal Associates  
6878 W. Atlantic Blvd  
Margate, FL 33063

800007894558--3  
-09/20/02--01048--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Kindly phone at 1-954-971-7875 and speak with Mr. Shariq if there is a question or problem.

Respectfully,



Arshad Mahmood Bhatti

9-24-02  


**ARTICLE OF INCORPORATION**  
**OF**  
**ZOMBIE ENTERTAINMENT, INC.**

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**ARTICLE ONE**

The name of the corporation is **ZOMBIE ENTERTAINMENT, INC.** The principal address of the corporation is: 6574 North State Road 7, #363, Coconut Creek, Florida 33073.

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

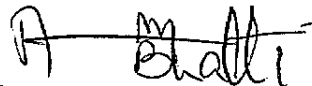
**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered office is 6574 North State Road 7, #363, Coconut Creek, Florida 33073 and the name of its initial registered agent at such address is **ARSHAD MAHMOOD BHATTI**.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.



**ARSHAD MAHMOOD BHATTI**

## ARTICLE SEVEN

The number of directors constituting the initial board of directors are TWO (2), and the names and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
ARSHAD MAHMOOD BHATTI President	6574 North State Road 7, #363 Coconut Creek, Florida 33073
MARTIN KWOK CHUNG YEUNG Treasurer & Secretary	6574 North State Road 7, #363 Coconut Creek, Florida 33073

## ARTICLE EIGHT

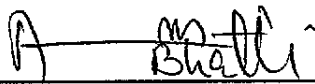
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
ARSHAD MAHMOOD BHATTI	6574 North State Road 7, #363 Coconut Creek, Florida 33073

(signed)

  
\_\_\_\_\_  
Incorporator

## ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.