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TRANSMITTAL LETTER

Department of State Division of Corporations The Capital, PL-2, Tallahassee, Florida 32399-0250

SUBJECT: Zygote Industries Inc.

FROM:

MARSHALL L. COHEN

Marshall L. Cohen

1412 Royal Palm Square Blvd., Suite 103 Fort Myers, Florida 33916

For further information concerning this matter, please call MARSHALL L. COHEN at (239) 275-4600.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$_\mathcal{B}' for Filing Fee

ARTICLES OF INCORPORATION

OF

Zygote Industries Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: Zygote Industries Inc.

ARTICLE II

The street address of the principal place of business of the corporation is: 430 Morgan Circle South, Lehigh Acres, Florida 33936.

ARTICLE III

The maximum number of shares this corporation is authorized to issue is 100, par value \$.10 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the corporation's registered office is: 450 Morgan Circle South, Lehigh Acres, Florida, 33936. The initial registered agent for the corporation at that address is: Christopher Lee Chesser.

ARTICLE V

The name and street address of the incorporator of these articles of incorporation is:

Name Address

Christopher Lee Chesser 450 Morgan Circle South

Lehigh Acres, Florida 33936

The undersigned has executed these articles o	10-24-02
Christopher Lee Chesser Incorporator	Date
ncorporator	

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 the appointment as registered agent and agree to act in this capacity.

Christopher Lee Chesser

Registered Agent

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Zygote Industries Inc.
- 2. The name and address of the registered agent and office is:

Christopher Lee Chesser 450 Morgan Circle South Lehigh Acres, Florida 33936

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Christopher Lee Chesser

October 24, 2002