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SECRETARY OF STATL

TRANSMITTAL LETTER

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

SUBJECT: Tzivia, Inc.				
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
_				
□ \$70.00	□ \$78.75	□ \$78.75	2 \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy		
			& Certificate of	
			Status	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Kurt M. Frim, Esq.			
Name (Printed or typed)				
2901 Clint Moore Road, #276 Address				
	Boca Raton, FL 33496			
City, State & Zip				
	561-715-9938			
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tzivia, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2901 Clint Moore Road, #276 Boca Raton, FL 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: General business, wholesale, retail and importing

ARTICLE IV ___SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Tzivia R. Frim, President and Director 2901 Clint Moore Road, #276 Boca Raton, FL 33496

Kurt M. Frim, Vice President and Director 2901 Clint Moore Road, #276 Boca Raton, FL 33496

ARTICLE VI REGISTERED AGENT

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

Kurt M. Frim 2901 Clint Moore Road, #276 Boca Raton, FL 33496

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Kurt M. Frim 2901 Clint Moore Road, #276 Boca Raton, FL 33496

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

Signature/Registered Agent

Signature/Incorporator

3/7/03

3/7/07

Date

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SECRETARY OF STATE
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