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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : GERALD W. MOORE, P.A.

Account Number : I20010000235 Phone : (305)576-2122

Fax Number : (305)576-2323

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Zakati Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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SECRETARY OF ALL OF AL

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I:

The name of this corporation is:

Zakati Group, Inc.

ARTICLE II:

The principal office and mailing address of the corporation shall

be:

1240 Lenox Avenue Miami Beach, Florida 33139

ARTICLE III:

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed

under Chapter 607 of the Florida Statutes.

ARTICLE IV:

The Corporation is authorized to issue 7,500 shares of common

stock, par value \$1.00 per share.

ARTICLE V:

The name of the initial registered agent, and the street address

of the initial registered office, of the corporation is:

Anthony Malakates 1240 Lenox Avenue

Miami Beach, Florida 33139

ARTICLE VI:

The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation. The name and address of the initial director of the corporation is:

Anthony Malakates 1240 Lenox Avenue Mlami Beach, Florida 33139

ARTICLE VIII

The name and address of the Incorporator of the corporation is:

Anthony Malakates 1240 Lenox Avenue Miami Beach, Florida 33139 ARTICLE VIII:

The Corporation shall indemnify its officers, directors, employees

and agents to the fullest extent permitted by law.

ARTICLE IX:

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or in any amendment hereto, and any right conferred upon the

shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this <u>7.5</u> day of July 2003.

Anthony Malakates

STATE OF FLORIDA

:5

COUNTY OF MIAMI-DADE

Before me, notary public authorized to take acknowledgment in the State and County seat above, personally appeared **Anthony Malakates**. (Eliekhe is personally known to me (r) has produced <u>Densels unasse</u> as identification and did take oath this <u>15th</u> day of July 2003.



Notary Public, State of Florida

My Commission Expires:

Note: Stamp or print notary name.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Anthony Malakates