

**Electronic Articles of Incorporation
For**

P03000116037
FILED
October 17, 2003
Sec. Of State

ZAZU CHARTERS, INC.

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:

ZAZU CHARTERS, INC.

Article II

The principal place of business address:

2400 LAGUNA DRIVE
FT. LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

2400 LAGUNA DRIVE
FT. LAUDERDALE, FL. US 33316

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:

1,000,000

Article V

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

JOSEPH TERESI
2400 LAGUNA DRIVE
FT. LAUDERDALE, FL. 33316

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

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Registered Agent Signature: JOSEPH TERESI

Article VI

The name and address of the incorporator is:

MARK S. DODGE
28210 DOROTHY DRIVE
AGOURA HILLS, CA 91301

Incorporator Signature: MARK S. DODGE

Article VII

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

Title: P, D
JOSEPH TERESI
2400 LAGUNA DRIVE
FT. LAUDERDALE, FL. 3316 US

Title: CFO
ROBERT DAVIS
28210 DOROTHY DRIVE
AGOURA HILLS, CA. 91301 US

Title: SEC.
MARK S DODGE
28210 DOROTHY DRIVE
AGOURA HILLS, CA. 91301 US

Title: VP
ELLEN TERESI
2400 LAGUNA DRIVE
FT. LAUDERDALE, FL. 33316 US

Article VIII

The effective date for this corporation shall be:

10/16/2003