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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

zat, inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
ZAT, INC.**

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of the corporation is **ZAT, Inc.**

**ARTICLE II
NATURE OF BUSINESS**

The Corporation shall engage in the business of yacht transportation. This corporation shall not engage in any business other than that for which it was specifically incorporated, but it shall be permitted to invest its funds in real estate, mortgages, stocks, bonds or any other type of investment, and shall be permitted to own any real or personal property necessary in the rendering of its business and services.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV
CERTIFICATES**

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

Laurie Schrier, Esquire
Laurie Bolch, P.A.
562 East Woolbright Road, #217
Boynton Beach, Florida 33435
561.265.0112 - Phone
Florida Bar No. 764477

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**ARTICLE V
ADDRESS**

The initial street address of the principal office of this corporation is 2032 Alta Meadows Lane, #1105, Delray Beach, Florida 33444.

**ARTICLE VI
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII
INITIAL OFFICER AND DIRECTOR**

The name and address of the initial Officer and Director who shall hold office until his successor is elected and has qualified is:

Eli Zatezalo	President, Treasurer/ Director	2032 Alta Meadows Lane, #1105 Delray Beach, Florida 33444
Laura Zatezalo	Vice President, Secretary/Director	2032 Alta Meadows Lane, #1105 Delray Beach, Florida 33444

**ARTICLE VIII
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is as follows:

NAME	ADDRESS
Laurie Schrier, Esquire	562 East Woolbright Road, #217 Boynton Beach, Florida 33435

**ARTICLE IX
REGISTERED OFFICE & REGISTERED AGENT**

The street address of the corporation's initial registered agent is 562 East Woolbright Road, #217, Boynton Beach, Florida 33435; the name of the initial registered agent at that office is Eli Zatezalo.

**ARTICLE X
EFFECTIVE DATE**

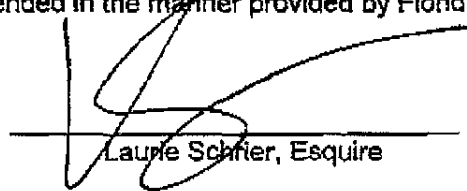
The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

**ARTICLE XI
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date:

February 3^d, 2004



Laurie Schrier, Esquire

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES,
FOLLOWING IS SUBMITTED:

FIRST-- ZAT, Inc., DESIRING TO ORGANIZE
(name of corporation)

OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS

PRINCIPAL PLACE OF BUSINESS AS CITY OF Delray Beach,
(city)

STATE OF Florida, HAS NAMED LAURIE SCHRIER, ESQUIRE,
(state) (name of registered agent)

LOCATED AT 562 East Woolbright Road, #217,
(street address) (post office boxes are not acceptable)

CITY OF Boynton Beach, STATE OF FLORIDA, AS ITS AGENT TO

ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF THIS POSITION.

SIGNATURE:

(REGISTERED AGENT)

DATE:

February 3rd, 2004

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