Division of Corporations

1 of 1



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FLORIDA PROFIT CORPORATION OR P.A.

lz, inc.

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ARTICLES OF INCORPORATION

OF

LZ, Inc.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE 1

The name of the corporation is L Z, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State for the State of Plorida.

ARTICLE IV

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act of the State of Florida.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is One Million (1,000,000) shares of capital stock, \$.001 par value per share, which capital stock is designated as Common Stock.

Prepared by: Mark J. Bryn, Esquire FL Bur # 321842 2 S. Biaceyne Blvd. Suite 2680 Miami, FL 33131 (305) 374-0501

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ARTICLE VI

The principal place of business and mailing address of this corporation is:

4171 West Hillsboro Boulevard Suite 4 Coconut Grove, Florida 33073

ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation shall be two (2). The number of directors may be increased or diminished from time to time by a vote of the shareholders, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Jordan Levinson 4171 West Hillsboro Boulevard Suite 4 Coconut Grove, Florida 33073

Jason Zimmerman 14471 Chambers Road Suite 255 Tustin, California 92780

ARTICLE VIII

The name and address of the incorporator signing these Articles are:

Mark J. Bryn 2 South Biscayne Blvd. Suite 2680 Miami, Plorida 33131

> Propered by: Mark J. Bryn, Esquire Fl. Bar # 321842 2 S. Biscayne Bivd. Suite 2680 Missni, FL 33131 (305) 374-0501

ARTICLE IX

The initial by-laws of the corporation shall be adopted by the directors. Thereafter, by-laws of the corporation may be adopted, altered, amended or repealed from time to time only by the shareholders of the corporation.

ARTICLE X

The name and address of the initial registered agent and the initial registered office are:

Mark J. Bryn 2 South Biscayne Blvd. Suite # 2680 Miami, Florida 33131

EXECUTED at Miami-Dade County, Florida, this I day of March

2004

Mark J. Bryn, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In accordance with Section 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof:

L Z, Inc., desiring to organize under the laws of the State of Florida, hereby designates Mark J. Bryn as its registered agent and 2 South Biscayne Boulevard, Suite #2680, Miami, Florida 33131, as its registered office.

Prepared by: Mark J. Bryn, Esquire FL Bar # 321842 2 S. Biscayne Blvd. Suite 2680 Minml, FL 33131 (305) 374-0501 ZO.9 JATOT

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ACCEPTANCE

Having been named as Registered Agent for the above-named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Mark J. Bryn

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Prepared by: Mark J. Brym. Esquire FL Bar # 32 (842 2 S. Biscayne Blvd. Suite 2680 Milanti, FL 33 (3) (305) 374-0501