

**Electronic Articles of Incorporation
For**

P04000067894
FILED
April 26, 2004
Sec. Of State
tburch

Z-GEAR 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:

Z-GEAR INC.

Article II

The principal place of business address:

4116 TORRES CIRCLE
WESTPALM BEACH, FL. US 33409

The mailing address of the corporation is:

4116 TORRES CIRCLE
WESTPALM BEACH, FL. US 33409

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:

2

Article V

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

JAMES C BYRD JR
4116 TORRES CIRLCE
WESTPALM BEACH, FL. 33409

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

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Registered Agent Signature: JAMES BYRD JR

Article VI

The name and address of the incorporator is:

JAMES BYRD JR
4116 TORRES CIRLCE
WEST PALM BEACH, FL
33409

Incorporator Signature: JAMES BYRD JR

Article VII

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

Title: P
JAMES C BYRD JR
4116 TORRES CIRLCE
WEST PALM BEACH, FL. 33409 US

Title: VP
LAUREN S BYRD
4116 TORRES CIRLCE
WEST PALM BEACH, FL. 33409 US