

**Electronic Articles of Incorporation
For**

P04000089134
FILED
June 08, 2004
Sec. Of State
jshivers

ZENITH PROJECT MANAGEMENT CO.

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:

ZENITH PROJECT MANAGEMENT CO.

Article II

The principal place of business address:

11380 PROSPERITY FARMS ROAD
SUITE 209A
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

11380 PROSPERITY FARMS ROAD
SUITE 209A
PALM BEACH GARDENS, FL. US 33410

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:

1000

Article V

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

JEFFREY J COLLINS
18850 MISTY LAKE DRIVE
JUPITER, FL. 33458

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

P04000089134
FILED
June 08, 2004
Sec. Of State
jshivers

Registered Agent Signature: JEFFREY J. COLLINS

Article VI

The name and address of the incorporator is:

KEITH B. BRAUN, ESQ.
222 LAKEVIEW AVENUE
SUITE 950
WEST PALM BEACH, FL 33401

Incorporator Signature: KEITH B. BRAUN

Article VII

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

Title: P
KIMBERLY A RODALE
16671 126TH TERRACE NORTH
JUPITER, FL. 33478 US

Title: VP
JEFFREY J COLLINS
18850 MISTY LAKE DRIVE
JUPITER, FL. 33458 US