

**Electronic Articles of Incorporation
For**

P04000156341
FILED
November 16, 2004
Sec. Of State
thampton

ZEROLABS AMERICAS, 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:
ZEROLABS AMERICAS, INC.

Article II

The principal place of business address:
4097 N 28TH WAY
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:
4097 N 28TH WAY
HOLLYWOOD, FL. 33020

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:
ALAN D STUPARITZ
900 E ATLANTIC BLVD
SUITE 17
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: ALAN D STUPARITZ

Article VI

The name and address of the incorporator is:

ALAN D STUPARITZ
900 E ATLANTIC BLVD
SUITE 17
POMPANO BEACH FL 33060

Incorporator Signature: ALAN D STUPARITZ

Article VII

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

Title: P
IGOR KHODORKOVSKIY
4097 N 28TH WAY
HOLLYWOOD, FL. 33020

Title: VP
MICHAEL SAVUSKAN
4097 N 28TH WAY
HOLLYWOOD, FL. 33020

Title: ST
ARKADIY SURENYAN
3683 DEER CROSSING PL
JACKSONVILLE, FL. 32257

Article VIII

The effective date for this corporation shall be:

11/16/2004