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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Zen Health, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Pam Rogers

Name (Printed or typed)

5415 Collins Avenue

Address

Miami Beach, FL 33140

City, State & Zip

305-725-0869

Daytime Telephone number

FILED
MAR 31 11:25
TALLAHASSEE, FLORIDA
DIVISION OF STATE

NOTE: Please provide the original and one copy of the articles.

I would very much appreciate this being processed in 2004 if possible. Thank you

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Zen Health, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4045 Sheridan Street # 196
Miami Beach, FL 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Publications of magazines
related materials.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Pam Rogers President + Secretary
Director

Scott Rogers Director
Vice president

FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA
NOV 29 2004 11:26

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Scott Rogers
3990 Sheridan Street, Suite 107
Hollywood, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Scott Rogers
3990 Sheridan Street, Suite 107
Hollywood, FL 33021

ARTICLE VIII EFFECTIVE DATE

The effective date is
Dec. 29, 2004

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

SCOTT ROGERS

Date

~~12-29-04~~ 12-29.04

Signature/Incorporator

Scott Rogers

Date

~~12-29-04~~ 12-29.04