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CORPORATION(S) NAME

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CR2E031 (R8-85)

Articles of Incorporation Of Zet Real Estate Investments Corp.

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ARTICLE I

The name of this corporation shall be: Zet Real Estate Investments Corp.

ARTICLE II

This corporation shall commence existence on February 25th, 2005 upon filing of these articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 169 E. Flagler St. Suite # 1534, Miami Florida, 33131

ARTICLE IV PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V

This corporation is authorized to issue Five Hundred shares (500) of \$ 1.00 par value common stock.

<u>ARTICLE VI</u>

The name and street address of the initial Registered Agent of this corporation shall be: Jose Nicenboim, 169 E. Flagler St. Suite # 1534, Miami Florida, 33131

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is: Jose Nicenboim, 169 E. Flagler St. Suite # 1534, Miami Florida, 33131

The undersigned have executed these Articles of Incorporation this February 25th, 2005.

Jose Nicenboim

Certificate of Designation Registered Agent/ Registered office

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that: Zet Real Estate Investments Cop.

Desiring to organized under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Jose Nicenboim, located at 169 E. Flagler St. Suite # 1534, Miami Florida, 33131 Miami County of Dade, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENTS AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, WE HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. WE FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES, AND WE ARE FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF OUR POSITION AS REGISTERED AGENTS.

Jose Nicenboim Registered Agent OS MAR -1 AM 9: 17