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Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations Fax Number : (850)205-0381

From:

Account	Name :	CORFORATE (CREATIONS	INTERNATIONAL	INC.
Account	Number :	1104320030	53		
Phone	:	(305)672-0	686		
Fax Numb	er :	(305)672-9;	110		



Z Consulting Group, Inc.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Z Consulting Group, Inc.

Article II. Address

The Corporation's mailing address is: Z Consulting Group, Inc. 2202 West Horatio Street Tampa FL 33606

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Michael A. Schwartz 2514 Hollywood Boulevard, Suite 508 Hollywood FL 33020

Article IV, Board of Directors

The name of each member of the Corporation's Board of Directors is:

Ronald Neil Zalis

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 SECULITARY OF STATION VISION OF CORPORATION 05 APR 18 AM 8: 43 H05000095418

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 18, 2005.

The undersigned incorporator executed these Articles of Incorporation on April 8/2005.

CORPORATE CREATIONS INTERNATIONAL INC. Taide Baez Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

<u>CORPORATION:</u> Z Consulting Group, Inc.

REGISTERED AGENT/OFFICE:

Michael A. Schwartz 2514 Hollywood Boulevard, Suite 508 Hollywood FL 33020 VISION OF CORPORATION

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MICHAEL A. SCHWARTZ by T. Baez as anorney-in-fact

Date: April 18, 2005

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686