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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9220

## FLORIDA PROFIT CORPORATION OR P.A.

Zen Industries, Inc.

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Zen Industries, Inc.

#### Article II. Address

The Corporation's mailing address is: Zen Industries, Inc. 30 Skyline Drive Lake Mary FL 32746

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Mark F. Shapiro, Esq.
Mark F. Shapiro, Esquire, P.A.
3000 Edgewater Drive
Orlando FL 32804

## Article IV. Board of Directors

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

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.

VISION OF CORPORATION -

Joshua M. Mittenthal IFL Bar Member 145572 The Law Office of Joshua M. Mittenthal, P.A. 5499 N. Federal Highway Suite K Boca Raton FL 33487 561-862-0955

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Article V. Officers. The Corporation's officers are:

President

Harmony Eckert

Secretary Treasurer

## Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

# Article VII. Incorporator

The name and address of the incorporator is: Joshua M. Mittenthal 5499 N. Federal Highway Suite K. Boca Raton FL 33487

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## Article VIII. 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 18, 2005.

JOSHUA M. MITTENTHAL by T. Bacz as/attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### CORPORATION:

Zen Industries, Inc.

## REGISTERED AGENT/OFFICE:

Mark F. Shapiro, Esq. Mark F. Shapiro, Esquire, P.A. 3000 Edgewater Drive Orlando FL 32804 OS APR 18 AM 8: 44

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.

MARK IF. SHAPIRO, ESQ. by T. Bacz as anorney-in-fact

Date: April 18, 2005

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