

**Electronic Articles of Incorporation
For**

P05000100882
FILED
July 19, 2005
Sec. Of State
bmcknight

ZYLONIX, 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:

ZYLONIX, INC.

Article II

The principal place of business address:

2658 NW 97TH AVE.
MIAMI, FL. 33172

The mailing address of the corporation is:

PO BOX 2225
PO BOX 2225
FT. LAUDERDALE, FL. 33303

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:

100

Article V

The name and Florida street address of the registered agent is:

TERRAINE, INC.
2656 NW 97TH AVE
MIAMI, FL. 33172

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

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Registered Agent Signature: JESUS LEON

Article VI

The name and address of the incorporator is:

CORY SHADE
PO BOX 2225
FT. LAUDERDALE, FL 33303

Incorporator Signature: CORY SHADE