

**Electronic Articles of Incorporation
For**

P05000104874
FILED
July 27, 2005
Sec. Of State
bmcknight

ZONE FRANCHISE CONSULTANTS, 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:

ZONE FRANCHISE CONSULTANTS, INC.

Article II

The principal place of business address:

3360 NE 34 STREET
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

3360 NE 34 STREET
FORT LAUDERDALE, FL. US 33308

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:

5000

Article V

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

WILLIAM EDWARDS
2081 NW 118 AVENUE
PLANTATION, FL. 33323

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

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Registered Agent Signature: WILLIAM EDWARDS

Article VI

The name and address of the incorporator is:

ROBERT W MCNEILLEY II
2501 SW 79 AVENUE, #303
DAVIE, FL 33324

Incorporator Signature: ROBERT W MCNEILLEY II

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM EDWARDS
2081 NW 118 AVENUE
PLANTATION, FL. 33323 US

Title: VP
MICHAEL CARNEVALE
10975 SW 11 PLACE
DAVIE, FL. 33324 US

Title: TREA
ROBERT W MCNEILLEY II
2501 SW 79 AVENUE, #303
DAVIE, FL. 33324 US

Title: SECR
GARY REESE
14800 LINKS POND CIRCLE
GAINESVILLE, VA. 20555 US

Title: DIR
DENNIS BERARDI
1050 SW CHATMAN WAY
PALM CITY, FL. 34990 US

Article VIII

The effective date for this corporation shall be:

07/27/2005