

**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