

**Electronic Articles of Incorporation
For**

P05000114789
FILED
August 17, 2005
Sec. Of State
jshivers

NZT CORPORATION

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:

NZT CORPORATION

Article II

The principal place of business address:

400 SOUTH U.S. HIGHWAY ONE
JUPITER, FL. 33477

The mailing address of the corporation is:

301 CLEMATIS STREET
SUITE 3000
NORTH PALM BEACH, FL. 33408

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:

1000

Article V

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

JAMES A STUBER
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: JAMES A. STUBER

Article VI

The name and address of the incorporator is:

JAMES A. STUBER
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

Incorporator Signature: JAMES A. STUBER

Article VII

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

Title: DPT
PHILIPPE TOUYA
301 CLEMATIS STREET, STE. 3000
WEST PALM BEACH, FL. 33401 US

Title: DVPS
LAURENT DI MEGLIO
301 CLEMATIS STREET STE 3000
WEST PALM BEACH, FL. 33401 US

Title: AS
JAMES A STUBER
301 CLEMATIS STREET STE. 3000
WEST PALM BEACH, FL. 33401