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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: No	w & Zen Designs, Inc. (PROPOSED CORPORA)	TE NAME – MUST INCL	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	eles of incorporation and	l a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	Michelle Cardinal Name (Printed or typed)		· · · · · · · · · · · · · · · · · · ·	
	1540 Drury Court Address			
		stine, Florida 32092 State & Zip		
-		829-9250		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE DIVISION OF STATE

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ARTICLE I NAME

The name of the corporation shall be:

Now & Zen Designs, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1540 Drury Court Saint Augustine, Florida 32092

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Creation of marketing materials both print and web related; Technology Consulting/Staffing

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michelle Cardinal - President Michelle Cardinal - Vice President Michelle Cardinal - Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michelle Cardinal 1540 Drury Court Saint Augustine, Florida 32092

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Michelle Cardinal 1540 Drury Court Saint Augustine, Florida 32092

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent /Incorporator

Sept 1 05