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Charter Number Only

Wacholder & Streimer

Requestor's Name

7501 NW 4th Street #112

Address

Plantation, FL 33317

City

State

ZIP

Phone

(954) 584-2222-6

VALIDATION ONLY

SECRET  
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Digital Zen Studio, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

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W.P. Verifier

 Empire Toll Free: 1-800-432-3028

January 30, 2006

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: DIGITAL ZEN STUDIO, INC.

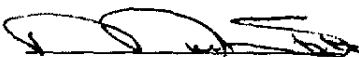
Gentlemen:

Enclosed please find the original and two copies of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the filing fees, a certified copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Please mail the corporate kit and certified Articles to MICHAEL E. STOCKUS at 1629 NW 80<sup>TH</sup> AVENUE AJ29, MARGATE, FLORIDA 33063. Please send a copy of the approved Articles to Wachholder & Streimer, 7501 N.W. 4<sup>th</sup> Street #112, Plantation, FL 33317.

Very truly yours,

  
MICHAEL E. STOCKUS

# ARTICLES OF INCORPORATION

of

DIGITAL ZEN STUDIO, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## **ARTICLE I - CORPORATE NAME**

The name of the corporation is:

DIGITAL ZEN STUDIO, INC.

## **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

## **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

## **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

MICHAEL E. STOCKUS  
1629 NW 80<sup>TH</sup> AVENUE AJ29  
MARGATE, FLORIDA 33063

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TALLAHASSEE, FLORIDA

The Principal office if known or the mailing address of the corporation is:

MICHAEL E. STOCKUS  
1629 NW 80<sup>TH</sup> AVENUE AJ29  
MARGATE, FLORIDA 33063

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE, director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

MICHAEL E. STOCKUS  
1629 NW 80<sup>TH</sup> AVENUE AJ29  
MARGATE, FLORIDA 33063

#### ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

MICHAEL E. STOCKUS  
1629 NW 80<sup>TH</sup> AVENUE AJ29  
MARGATE, FLORIDA 33063

  
MICHAEL E. STOCKUS

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

**OF**

DIGITAL ZEN STUDIO, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1629 NW 80<sup>TH</sup> AVENUE AJ29, MARGATE, FL 33063 has named MICHAEL E. STOCKUS located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

**FILED**  
06 FEB -8 PM 1:58  
TALLAHASSEE, FLORIDA  
MICHAEL E. STOCKUS