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Division of Corporations

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# **DOMESTICATION**

#### ZACHRIS INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

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Mar. 21 2004 09:30AM P2

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#### CERTIFICATE OF DOMESTICATION

The undersigned, Mark S. Reuther		<u>, Presiden</u>	, President ,		
	- W. W. W. P	(Name)		itle)	
of.	Rachris, Inc	ration Name)		a foreign corporation,	
in a	accordance with s. 607.1801	. Florida Statutes, de	oas hereby certify:		
1,	The date on which corpora	tion was first formed	was March 03	2000 .	
2.	The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was				
3.	The name of the corporation was Zachris. In	_	to the filing of this Certific		
4.	The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607,0202 and 607,0401 with this certificate is Zachris. Inc.				
<b>5</b> .	The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filling of the Certificate of Domestication was				
б.	Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.				
Į a	m Mark Reuther, of	Zachris, I	nc.		
却	d am authorized to sign this	Certificate of Domes	stication on behalf of the co	rporation and have done	
oe	this the 21 day of Ma	rch	1 8	2006	
		(Authorize	d Signature)		
		-			

Filing Fee: Certificate of Domestication Articles of Incorporation and Certified Copy

\$50,00 \$78,75 \$128,75

Total to domesticate and file

TNH353 (6/04)

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SECRETARY OF STATE DIVISION OF CONSTRAINS

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Zachris, Inc.

#### Article II. Address

The Corporation's mailing address is: Zachris, Inc. 403 NE 8th Street Fort Lauderdale FL 33304

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Paul K. Silverberg, Esq. 2665 Executive Park Drive Suite 2 Weston FL 33331

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Mark S. Reuther

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 1500 shares of common stock, par value no par value per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 20, 2000.

The undersigned incorporator executed these Articles of Incorporation on March 20, 2000.

CORPORATE CREATIONS INTERNATIONAL INC.

Elena'S. Davila Vice President

Corporate Creations international inc. 841 Fourth Street Miami Beach FL 33139 (305) 672-0886

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Zachris, Inc.

REGISTERED AGENT/OFFICE:

Paul K. Silverberg, Esq. 2665 Executive Park Drive Suite 2 Weston FL 33331

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PAUL K. SILVERBERG, ESQ.

by E.S. Davila as attorney-in-fact

Date: 3/20/2006,

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