

**Electronic Articles of Incorporation
For**

P06000074128
FILED
May 26, 2006
Sec. Of State
jshivers

Z HEART AND SOUL, 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:

Z HEART AND SOUL, INC.

Article II

The principal place of business address:

10-B SOUTHEAST 1 STREET
DELRAY BEACH, FL. US 33444

The mailing address of the corporation is:

10-B SOUTHEAST 1 STREET
DELRAY BEACH, FL. US 33444

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:

7500

Article V

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

MARTIN R MALLINGER ESQ
980 NORTH FEDERAL HIGHWAY
302
BOCA RATON, FL. 33432

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

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Registered Agent Signature: MARTIN R MALLINGER

Article VI

The name and address of the incorporator is:

MARTIN R MALLINGER
980 NORTH FEDERAL HIGHWAY
302
BOCA RATON, FL 33432

Incorporator Signature: MARTIN R MALLINGER

Article VII

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

Title: P/D
SALVATORE PRINCIPE
10-B SOUTHEAST 1 STREET
DELRAY BEACH, FL. 33444 US

Article VIII

The effective date for this corporation shall be:

05/26/2006