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2006 OCT 27 PM 3: 17
SECRETARY OF STATE

THOMPSON OCT 27 2006

COVER LETTER

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

SUBJECT: Zii	ngit Capital Group, In	ıc.	
Enclosed are an orig	(PROPOSED CORPORA)		
\$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:	Jack W. Caldwell Name (Printed or typed) 123 Lake Front Dr. Address		
		, FL 32550 State & Zip	
	(334) 341-7210 Daytime Telephone number		

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)

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Zingit Capital Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 123 Lake Front Dr., Destin, FL 32550

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mergers and Acquisitions

ARTICLE IV SHARES

The number of shares of stock is: 10,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARTICLE VI REGISTERED AGENT

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

Jack W. Caldwell, 123 Lake Front Dr., Destin, FL 32550

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jack W. Caldwell, 123 Lake Front Dr., Destin, FL 32550

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

Signature/Incorporator

10/24/2006 Date

10/24/2WG