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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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FLORIDA PROFIT/NON PROFIT CORPORATION

zav management solutions, Inc.

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07 MAY 23 2007  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**ZAV MANAGEMENT SOLUTIONS, INC.**

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: ZAV MANAGEMENT SOLUTIONS, INC.

**ARTICLE II**

This corporation shall commence existence on May 2<sup>nd</sup>, 2007.

**ARTICLE III**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE IV**

The principal place of business of this corporation: 7601 E. TREASURE DRIVE # 414 N. BAY VILLAGE, FL 33141

**ARTICLE V**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE VI**

The aggregate number of shares which this corporation shall have authority to issue is 99 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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**ARTICLE VII**

The name and street address of the initial Registered Agent of this corporation shall be: ANDREY A. CARO, 7601 E. TREASURE DRIVE #414, N. BAY VILLAGE, FL 33141

**ARTICLE VIII**

The name and address of the officers and board of directors shall be:

**PRESIDENT**

ANDREY A. CARO

7601 E. TREASURE DR., # 414  
N. BAY VILLAGE, FL 33141

**VICE-PRESIDENT**

VIRGINIA MATEO

8415 S.W. 107<sup>TH</sup> AVE., # 137W  
MIAMI, FL 33173

**SEC/TREAS**

ZARELA ORE

145 N.E. 135<sup>TH</sup> STREET  
N. MIAMI, FL 33161

**ARTICLE IX**

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 3<sup>RD</sup> DAY OF MAY, 2007.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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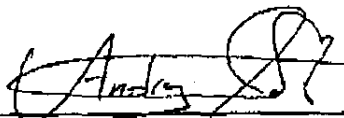
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

ZAV MANAGEMENT SOLUTIONS, INC.

\_\_\_\_\_  
(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
REGISTERED AGENT

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