

**Electronic Articles of Incorporation
For**

P07000083634
FILED
July 24, 2007
Sec. Of State
jshivers

ZOO FRANCHISE CORP.

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:

ZOO FRANCHISE CORP.

Article II

The principal place of business address:

400 FAIRWAY DR.
101
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

400 FAIRWAY DR.
101
DEERFIELD BEACH, FL. 33441

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:

100

Article V

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

ARNSTEIN & LEHR
200 E LAS OLAS BLVD
1700
FT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: CHARLIE PEARLMAN

Article VI

The name and address of the incorporator is:

ANDREW BARNETT
1236 S OCEAN DR

FT LAUDERDALE, FL 33316

Incorporator Signature: ANDREW BARNETT

Article VII

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

Title: P
ROGER J WITTENBERNS
10 HARBOURAGE ISLE
FT LAUDERDALE, FL. 33316 US

Article VIII

The effective date for this corporation shall be:

07/23/2007