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T. Buren JULY TO

# **COVER LETTER**

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

SUBJECT: MSZ Media Services Zschau, INC.

(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the arti	cles of incorporation and	d a check for:
\$70.00 \$78.75  Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PY REQUIRED
FROM: Dr. W. Henry Zschau		
Name	(Printed or typed)	
426 Northeast 13th Avenu	l <b>e</b> Address	·
Fort Lauderdale, Florida, 3		
<u></u>	4 - 38 112 4 elephone number	<u>′3</u>

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)

### ARTICLE I NAME

The name of the corporation shall be:

MSZ Media Services Zschau, INC.

### PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

426 Northeast 13th Avenue, Fort Lauderdale, Florida, 33301

### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Media Services

### ARTICLE IV SHARES

The number of shares of stock is:

10000000 per 1 USD

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Dr. W. Henry Zschau, President

### ARTICLE VI REGISTERED AGENT

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

Frank Pohl - 426 Northeast 13th Avenue, Fort Lauderdale, Florida, 33301

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dr. W. Henry Zschau - 426 Northeast 13th Avenue, Fort Lauderdale, Florida, 33301

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

20.07.2007 FRANK POHL Date Signature/Registered Age 20.07.2007 Dr. W. Hnery Zschau Date Signature/Incorporator