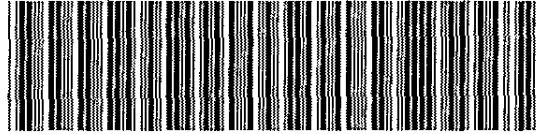


PO 700095878



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08/27/07--01027--017 **87.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/28/07
JTS

COVER LETTER

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

SUBJECT: Zummy Inc.,

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee.
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard Slack

Name (Printed or typed)

8634 Via Brillante

Address

Wellington, Florida 33411

City, State & Zip

561-333-7080

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)

ARTICLE I NAME

The name of the corporation shall be:

Zummy Inc.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8634 Via Brilliante
Wellington, FL. 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Richard Slack, 8634 Via Brilliante, Wellington, FL 33411, CEO
Michael Joblin, 9066 Via Elegante, Wellington, FL 33411, President
Jeffrey Wachs, 6069 Pond Bluff Court, Lake Worth, FL 33467 Vice President

ARTICLE VI REGISTERED AGENT

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

Richard Slack
8634 Via Brilliante
Wellington, FL 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard Slack
8634 Via Brilliante
Wellington, FL 33411

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07 AUG 27 AM 8:35
SECRETARY OF STATE
TALLAHASSEE

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

Richard Slack
Signature/Registered Agent

8-21-2007
Date

Richard Slack
Signature/Incorporator

8-21-2007
Date