

**Electronic Articles of Incorporation
For**

P08000030601
FILED
March 25, 2008
Sec. Of State
jshivers

ZOELIGHT, INC II

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:

ZOELIGHT, INC II

Article II

The principal place of business address:

665 SW 27TH AVENUE
SUITE 14
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

665 SW 27TH AVENUE
SUITE 14
FORT LAUDERDALE, FL. 33312

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:

1000

Article V

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

ANDREA P KAYSER
23204 L'ERMITAGE CIRCLE
BOCA RATON, FL. 33433

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

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Registered Agent Signature: ANDREA P KAYSER

Article VI

The name and address of the incorporator is:

CLAUDE P. KAYSER
23204 L'ERMITAGE CIRCLE

BOCA RATON, FL 33433

Incorporator Signature: CLAUDE P KAYSER

Article VII

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

Title: P
CLAUDE P KAYSER
665 SW 27TH AVENUE, STE 14
FORT LAUDERDALE,, FL. 33312

Title: VP
ANDREA P KAYSER
23204 L'ERMITAGE CIRCLE
BOCA RATON, FL. 33433