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## FLORIDA PROFIT/NON PROFIT CORPORATION

ZAM'S INVESTMENTS, INC.

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April 14, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FERNANDEZ, PETR & ASSOCIATES

SUBJECT: ZAM'S INVESTMENTS, INC.  
REF: W08000018654

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**ARTICLES OF INCORPORATION  
FOR  
ZAM'S INVESTMENT GROUP, INC.**

A Florida Corporation

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation,

**ARTICLE I. NAME**

The name of the corporation is:  
**ZAM'S INVESTMENT GROUP, INC.**

**ARTICLE II. ADDRESS**

The corporations mailing address is:  
**15850 SW 141<sup>ST</sup> TERRACE  
MIAMI, FL 33196**

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation shall begin effective  
**APRIL 11, 2008**

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
305-819-1942

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**ARTICLE V. AUTHORIZED SHARES      H08000093603 3**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$.00 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 15850 SW 141<sup>ST</sup> TERRACE and the name of the corporation's initial registered agent at the address is GUILLERMO ALEMAN.

**ARTICLE VII INITIAL BOARD OF DIRECTORS**

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

**NAME  
GUILLERMO ALEMAN**

**ARTICLE VIII INCORPORATOR**

The name and address of the incorporator is:

**FERNANDEZ, PETR & ASSOCIATES  
5785-B NW 151<sup>ST</sup> STREET  
MIAMI LAKES, FL 33014-2490**

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0120(6) (b), Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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**ARTICLE IX. CORPORATE OFFICERS**

The corporate officers shall be as follows:

**PRESIDENT/SECRETARY/TREASURER - GUILLERMO ALEMAN**

**ARTICLE X. AMENDMENTS**

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 11<sup>TH</sup> day of JANUARY 2008.

Fernandez, Petr & Associates

By: Peter Z. Petr  
Peter Z. Petr, President

Fernandez, Petr & Associates  
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That ZAM'S INVESTMENT GROUP, INC. desires to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 15850 SW 141<sup>ST</sup> TERRACE MIAMI, FL 33196 has name GUILLERMO ALEMAN as its agent to accept, service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature: Peter Z. Petr Date 4/11/08  
Attorney-in-Fact for GUILLERMO ALEMAN

GUILLERMO ALEMAN  
15850 SW 141<sup>ST</sup> TERRACE  
MIAMI, FL 33196

Peter Z. Petr  
Peter Z. Petr, ATTORNEY-IN-FACT  
GUILLERMO ALEMAN, President  
Dated: April 11, 2008

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