

**Electronic Articles of Incorporation  
For**

**P08000075485  
FILED  
August 12, 2008  
Sec. Of State  
bmcknight**

ZEON GROUP, INC

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:

ZEON GROUP, INC

**Article II**

The principal place of business address:

7801 NE 4TH CT  
SUITE # 516  
MIAMI, FL. 33138

The mailing address of the corporation is:

7801 NE 4TH CT  
SUITE # 516  
MIAMI, FL. 33138

**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:

DANIEL E DIAZ  
7801 NE 4TH CT  
SUITE # 516  
MIAMI, FL. 33138

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

**P08000075485**  
**FILED**  
**August 12, 2008**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: DANIEL E. DIAZ

### **Article VI**

The name and address of the incorporator is:

DANIEL E. DIAZ                      7801 NE 4TH CT  
   SUITE # 516  
   MIAMI - FLORIDA. 331

38

Incorporator Signature: DANIEL E. DIAZ

### **Article VII**

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

Title: P  
DANIEL E DIAZ  
7801 NE 4TH CT SUITE # 516  
MIAMI, FL. 33138

### **Article VIII**

The effective date for this corporation shall be:

08/12/2008