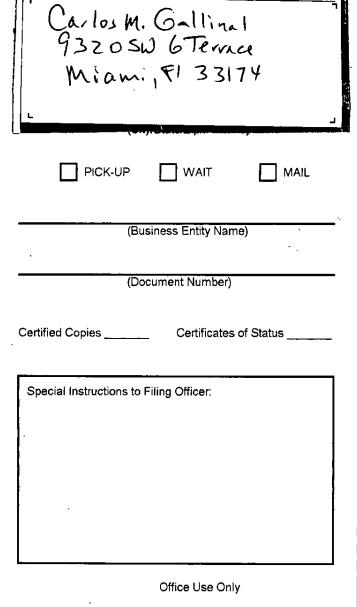
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FLORIDA DEPARTMENT OF STATE CARPGARIONS Division of Corporations

November 19, 2008

CARLOS M. GALLINAL 9320 SW 6 TERRACE MIAMI, FL 33174

SUBJECT: ZEUS HOLDINGS, INC. Ref. Number: W08000052514

We have received your document for ZEUS HOLDINGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2009 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 008A00057762

SECRETARY OF STATE OIVISION OF CORPORATIONS

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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:

Olympus Zeus Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE:

The principal place of business/mailing address is:

9320 SW 6 Terrace Miami, FI 33174

ARTICLE III PURPOSE:

The purpose for which the corporation is organized is:

To conduct any and all business permitted by the laws of the State of Florida and the United States of America.

ARTICLE IV SHARES:

The number of shares of stock is:

1000 shares \$1 par value

<u>ARTICLE V INITIAL OFFICERS AND/ OR DIRECTORS:</u>

Carlos M. Gallinal President and Secretary 100% Ownership 1861 SW 5 Street Suite 9 Miami, FI 33135 SECRETARY OF STATE DIVISION OF CORPORATION 2008 DEC - 1 PM 4: 20

ARTICLE VI REGISTERED AGENT:

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

Carlos M. Gailinal 1861 SW 5 Street Suite 9 Miami, FI 33135

ARTICLE VII INCORPORATOR:

The name and address of the Incorporator is:

Carlos M. Gallinal 1861 SW 5 Street Suite 9 Miami, FI 33135

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

Carlos M Gallinal Registered Agent

11 25 08 Date

Incorporator:

Carlos M Gallinal President & Secretary

11 25 08