

**Electronic Articles of Incorporation
For**

P09000004159
FILED
January 14, 2009
Sec. Of State
jshivers

Z SHOCK 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:

Z SHOCK INC.

Article II

The principal place of business address:

Z SHOCK INC.
1425 E. NEWPORT CENTER DR.
DEERFILED BEACH, FL. 33442

The mailing address of the corporation is:

Z SHOCK INC.
1425 E. NEWPORT CENTER DR.
DEERFILED BEACH, FL. 33442

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:

SARKIS KALANDJIAN
1425 E. NEWPORT CENTER DR.
DEERFILED BEACH, FL. 33442

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

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Registered Agent Signature: SARKIS KALANDJIAN

Article VI

The name and address of the incorporator is:

SARKIS KALANDJIAN
1425 E. NEWPORT CENTER DR.

DEERFILED BEACH, FL 33442

Incorporator Signature: SARKIS KALANDJIAN

Article VII

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

Title: PRES
SARKIS KALANDJIAN
1425 E. NEWPORT CENTER DR.
DEERFILED BEACH, FL. 33442

Title: VP
TRACEY KALANDJIAN
1425 E. NEWPORT CENTER DR.
DEERFILED BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

01/10/2009