

**Electronic Articles of Incorporation
For**

P09000013986
FILED
February 13, 2009
Sec. Of State
jshivers

ZELLI 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:

ZELLI GROUP, INC.

Article II

The principal place of business address:

8004 NW 154 STREET
SUITE 131
MIAMI, FL. 33016

The mailing address of the corporation is:

8004 NW 154 STREET
SUITE 131
MIAMI, FL. 33016

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:

MATTHEW SIMRING
7901 SW 6TH COURT
SUITE 120
PLANTATION, FL. 33324

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

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Registered Agent Signature: MATTHEW SIMRING

Article VI

The name and address of the incorporator is:

JENNYFER SANCHEZ
8004 NW 154 STREET
SUITE 131
MIAMI, FLORIDA 33016

Incorporator Signature: JENNYFER SANCHEZ

Article VII

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

Title: P
JENNYFER SANCHEZ
8004 NW 154 STREET, SUITE 131
MIAMI, FL. 33016 US

Title: S
JENNYFER SANCHEZ
8004 NW 154 STREET, SUITE 131
MIAMI, FL. 33016 US

Title: T
JENNYFER SANCHEZ
8004 NW 154 STREET, SUITE 131
MIAMI, FL. 33016

Article VIII

The effective date for this corporation shall be:

02/13/2009