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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-31-09  
WC

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** ZennaTek, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Morrie I. Levine

Name (Printed or typed)

3230 Stirling Road, Suite 2

Address

Hollywood, Florida 33021

City, State & Zip

954-925-9000

Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

## 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:

ZennaTek, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3220 S.W. 15th Street  
Deerfield Beach, Florida 33442-8126

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any activity or business permitted under the laws of the United states and the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

1,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Director - Steve Waterford 3220 S.W. 15th Street, Deerfield beach, Florida 33442-8126

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Morrie J. Levine  
3230 Stirling Road, Suite 2  
Hollywood, Florida 33021

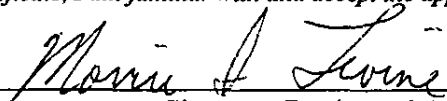
### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Steve Waterford  
3220 S.W. 15th Street  
Deerfield Beach, Florida 33442-8126

\*\*\*\*\*

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

  
\_\_\_\_\_  
Signature/Registered Agent

3/27/09  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

3/27/09  
\_\_\_\_\_  
Date

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