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PICK-UP WAIT MAIL			
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SECRETARY OF STATE

MAY -5 2009 D. A. WHITE

COVER LETTER

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

SUBJECT: Zioty M	arketing Unlimited, Inc.		
	(PROPOSED CORPORA	TË NAME – <u>MUST INCI</u>	LUDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	eles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee	\$78.75 Filing Fee	\$87.50 Filing Fee,
1 Illing I cc	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of
		ADDITIONAL CO	Status PPY REQUIRED
FROM:	James B. Zay		
	Name (Printed or typed)	
	11660 NW 19th Dr.		
	P	Address	
	Coral Springs, FL 33071		
		State & Zip	
	954-575-4139		
	Daytime To	elephone 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)

FILED

2009 HAY -1 A 8: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Zioty Marketing Unlimited, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 11660 NW 19th Dr. Coral Springs, FL 33071

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to conduct any lawful purpose or purposes.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): James B. Zay, President 11660 NW 19th Dr. Coral Springs, FL 33071

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Corporation Service Company 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: James B. Zay 11660 NW 19th Dr. Coral Springs, FL 33071

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I <u>am</u> familiar with and accept the appointment as registered agent and agree to act in this capacity

amont Wiones, Assistant, VP

Signature/Registered Agent

Signature/Incorporator

bate '