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02/12/10--01033--013 **122.50



TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: ZINN UNLIMITED, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:

ZINN UNLIMITED, INC.

C/O CHARLES ZINN- Registered Agent & Incorporator

30416 ORANGE DR LEESBURG, FL 34748

NOTE: The original and one copy of the NEW articles are enclosed.

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: ZINN UNLIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

OFEB 12 PAD: 48 The principal place of business of this corporation is: 30416 ORANGE DR LEESBURG, FL 34748 The mailing address for all legal correspondence is: 30416 ORANGE DR LEESBURG, FL 34748

ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

CHARLES ZINN

PRESIDENT

30416 ORANGE DR

LEESBURG, FL 34748

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the initial registered agent and office of the Corporation is: CHARLES ZINN located at 30416 ORANGE DR LEESBURG, FL 34748

INCORPORATOR ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation is:

CHARLES ZINN located at: 30416 ORANGE DR LEESBURG, FL 34748

Having been named as registered agent to accept service 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) CHARLES ZINN - Registered Agent

2/10/10 Date 2/10/10