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2010 APR 12 PM 12:26
SEATTLE
WILLAMETTE COUNTY
CLERK

J. Shivers APR 13 2010

COVER LETTER

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

SUBJECT: ZEITZ CONSULTING, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status **\$ 8.75**

RANDY DIAZ
Name (printed or typed)

200 KNUTH RD, SUITE 100-C
Address

BOYNTON BEACH, FL 33436
City, State & Zip

561-869-4394
Daytime Telephone Number

INFO@ZEITZCONSULTINGINC.COM
E-mail address: (to be used for future annual report notification)

INHS53 (8/05)

CERTIFICATE OF DOMESTICATION

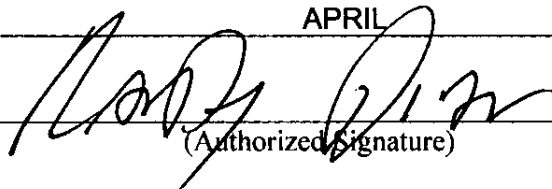
The undersigned, RANDY DIAZ, VP,
(Name) (Title)

of ZEITZ CONSULTING, INC. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JUNE 02, 2004.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was COLORADO.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was ZEITZ CONSULTING, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is ZEITZ CONSULTING, INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was COLORADO.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am VP, of ZEITZ CONSULTING, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 5 day of APRIL, 2010.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

2010 APR 12 PM 12:26
FILED
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ZEITZ CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

200 KNUTH RD, SUITE 100-C - BOYNTON BEACH, FL 33436

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

20,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

RANDY DIAZ - 200 KNUTH RD, SUITE 100-C - BOYNTON BEACH, FL 33436 VP

ERIK ZEITLOW - 200 KNUTH RD, SUITE 100-C - BOYNTON BEACH, FL 33436 PRES

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

RANDY DIAZ - 200 KNUTH RD, SUITE 100-C - BOYNTON BEACH, FL 33436

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

RANDY DIAZ - 200 KNUTH RD, SUITE 100-C - BOYNTON BEACH, FL 33436

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

Date

Signature/Incorporator

Date

FILED
2010 APR 12 PM 12:26
CLERK OF CIRCUIT COURT
JULIA ROSE FLORIDA