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CORPORATE CREATIONS

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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FLORIDA PROFIT/NON PROFIT CORPORATION

Zamarini, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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August 31, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: ZAMARINI, INC.

REF: W10000041040

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H10000193678  
Letter Number: 610A00020806

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Zamarini, Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Zamarini, Inc.  
11530 S. Quayside Drive  
Cooper City FL 33026

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Natalie Zamarini  
11530 S. Quayside Drive  
Cooper City FL 33026

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### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Natalie Zamarini

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 30, 2010.

The undersigned incorporator executed these Articles of Incorporation on August 30, 2010 .



CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President  
by Valerie Hawk-Donohue as atty-in-fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Zamarini, Inc.**

**REGISTERED AGENT/OFFICE:**

**Natalie Zamarini  
11530 S. Quayside Drive  
Cooper City FL 33026**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
NATALIE ZAMARINI

by Valerie Hawk-Donohue as atty-in-fact

Date: 8/30/2010.

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