

**Electronic Articles of Incorporation  
For**

P10000088386  
FILED  
October 27, 2010  
Sec. Of State  
cgolden

ZION HOLDINGS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ZION HOLDINGS INC.

**Article II**

The principal place of business address:

944 SE 2ND ST.  
OCALA, FL. US 34471

The mailing address of the corporation is:

PO BOX 5603  
OCALA, FL. US 34478

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000,000

**Article V**

The name and Florida street address of the registered agent is:

CLINTON M BECKWITH  
944 SE 2ND.ST.  
OCALA, FL. 34471

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CLINTON M. BECKWITH

### **Article VI**

The name and address of the incorporator is:

CLINTON M. BECKWITH  
944 SE 2ND. ST.

OCALA FL 34471

Incorporator Signature: CLINTON M. BECKWITH

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CLINTON M BECKWITH  
944 SE 2ND ST.  
OCALA, FL. 34471 US

Title: VP  
JOHN M WALLACE  
4139 MINNETONKA DR.  
LINDEN, MI. 48451 US

### **Article VIII**

The effective date for this corporation shall be:

10/23/2010