

**Electronic Articles of Incorporation
For**

P11000011906
FILED
February 03, 2011
Sec. Of State
tchang

Z AUTOMOTIVE GROUP, 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:

Z AUTOMOTIVE GROUP, INC.

Article II

The principal place of business address:

102 NE 2 STREET
#224
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

102 NE 2 STREET
#224
BOCA RATON, FL. US 33432

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:

100,000

Article V

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

BARRY ZACKON
5534 FOREST OAKS TERRACE
DELRAY BEACH, FL. 33484

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

Registered Agent Signature: BARRY ZACKON

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Article VI

The name and address of the incorporator is:

GLORIA HUMPHREY
1701 W HILLSBORO BLVD
SUITE 104
DEERFIELD BEACH, FL 33442

Electronic Signature of Incorporator: GLORIA HUMPHREY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P/D
BARRY ZACKON
5534 FORREST OAKS TERRACE
BOCA RATON, FL. 33484 US