

**Electronic Articles of Incorporation
For**

P11000046280
FILED
May 16, 2011
Sec. Of State
tburch

ZALIS, 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:

ZALIS, INC.

Article II

The principal place of business address:

300 S. BISCAYNE BLVD.
#2312
MIAMI, FL. US 33131

The mailing address of the corporation is:

300 S. BISCAYNE BLVD.
#2312
MIAMI, FL. US 33131

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:

1000

Article V

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

CHRISTOPHER B GREENFIELD ESQ
1 S.E. 3RD AVENUE
#1210
MIAMI, FL. 33131

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

Registered Agent Signature: CHRISTOPHER GREENFIELD, ESQ.

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Article VI

The name and address of the incorporator is:

CHRISTOPHER GREENFIELD, ESQ.
P.O. BOX 801706

AVENTURA, FL 33280

Electronic Signature of Incorporator: CHRISTOPHER GREENFIELD, ESQ.

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: PSD
VANESSA ZALIS
300 S. BISCAYNE BLVD. #2312
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

05/12/2011