

**Electronic Articles of Incorporation
For**

P11000064919
FILED
July 19, 2011
Sec. Of State
psmith

ZENA ROSE INCORPORATED

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:

ZENA ROSE INCORPORATED

Article II

The principal place of business address:

905 NORTH FEDERAL HIGHWAY
#2
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

905 NORTH FEDERAL HIGHWAY
#2
LAKE WORTH, FL. US 33460

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:

11000

Article V

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

SHERRYL ETIS
905 NORTH FEDERAL HIGHWAY
#2
LAKE WORTH, FL. 33460

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

Registered Agent Signature: SHERRYL ETIS

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Article VI

The name and address of the incorporator is:

ALBERT COUCELO
1130 SOUTH MILITARY TRAIL

WEST PALM BEACH, FL 33415

Electronic Signature of Incorporator: ALBERT COUCELO

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
SHERRYL ETIS
905 NORTH FEDERAL HIGHWAY #2
LAKE WORTH, FL. 33460 US

Article VIII

The effective date for this corporation shall be:

07/18/2011