

**Electronic Articles of Incorporation
For**

P11000108199
FILED
December 27, 2011
Sec. Of State
jshivers

ZFRAN, 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:

ZFRAN, INC.

Article II

The principal place of business address:

10426 TAFT STREET
PEMBROKE PINES, FL. US 33026

The mailing address of the corporation is:

10426 TAFT STREET
PEMBROKE PINES, FL. US 33026

Article III

The purpose for which this corporation is organized is:

TO OFFER ZUMBA FITNESS CLASSES, RELATED MERCHANDISE AND/OR
ANY OTHER LEGAL PURPOSE ALLOWED BY LAW.

Article IV

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

1,000

Article V

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

FRAN MISHLER
2150 NW 99TH TERRACE
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: FRAN MISHLER

Article VI

The name and address of the incorporator is:

FRAN MISHLER
2150 NW 99TH TERRACE

PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: FRAN MISHLER

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
FRAN MISHLER
2150 NW 99TH TERRACE
PEMBROKE PINES, FL. 33024 US

Title: SEC
ESTHER FINGER
7290 KINGHURST DRIVE #602
DELRAY BEACH, FL. 33346 US

Article VIII

The effective date for this corporation shall be:

01/01/2012