

**Electronic Articles of Incorporation
For**

P12000013071
FILED
February 07, 2012
Sec. Of State
jshivers

THE MOUNT ZION FUND, 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:

THE MOUNT ZION FUND, INC.

Article II

The principal place of business address:

3500 MYSTIC POINT DRIVE
804
AVENTURA, FL. US 33180

The mailing address of the corporation is:

3500 MYSTIC POINT DRIVE
804
AVENTURA, FL. US 33180

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:

150

Article V

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

EUGENE TUCKER
3500 MYSTIC POINT DRIVE
804
AVENTURA, FL. 33180

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

Registered Agent Signature: EUGENE TUCKER

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Article VI

The name and address of the incorporator is:

ELY R LEVY
3230 STIRLING ROAD
SUITE 1
HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: ELY R LEVY

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
EUGENE TUCKER
3500 MYSTIC POINT DRIVE, #804
AVENTURA, FL. 33180 US

Title: VP
RAYMONDE TUCKER
3500 MYSTIC POINT DRIVE, #804
AVENTURA, FL. 33180 US

Title: VP
PAUL TUCKER
3500 MYSTIC POINT DRIVE, #804
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

02/07/2012