Electronic Articles of Incorporation For

P12000059119 FILED July 03, 2012 Sec. Of State bmcknight

Z-420, 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-420, INC.

Article II

The principal place of business address:

1437 COLLINS AVENUE 420 MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

58 E. 79TH ST. 5TH FLOOR NEW YORK, NY. 10075

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

Article V

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

S. DAVID SHEFFMAN 1111 LINCOLN ROAD 400 MIAMI BEACH, FL. 33139

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

Registered Agent Signature: S. DAVID SHEFFMAN

Article VI

The name and address of the incorporator is:

LOUIS TAIC 58 E. 79TH ST. 5TH FLOOR NEW YORK, NEW YORK, 10075

Electronic Signature of Incorporator: LOUIS TAIC

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: PST LOUIS TAIC 58 E. 79TH ST., 5TH FLOOR NEW YORK, NY. 10075

Article VIII

The effective date for this corporation shall be:

07/01/2012

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