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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: ZINN UNLIMITED, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: ZINN UNLIMITED, INC.

C/O CHARLES ZINN- Registered Agent & Incorporator

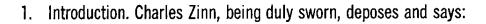
30416 ORANGE DR LEESBURG, FL 34748

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation FLED

STATE OF FLORIDA

COUNTY OF LAKE



- 2. Description of Deponent. I am the President/Director/Incorporator of Zinn Unlimited, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 30416 Orange Dr Leesburg, FL 34748. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Zinn Unlimited, Inc. to be filed and used with the new articles of incorporation now dated September 17, 2012 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated September 17, 2012.

Signature - Charles Zinn

Be it known that on the <u>17th</u> day of September, 2012 before me appeared Charles Zinn who is personally known to me.

Notary - State of Florida



ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) FILED

SEP 19 AN II: 13

ARTICLE I NAME

The name of the Corporation shall be: ZINN UNLIMITED, INC.

SECRETARY OF STATE

PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 30416 ORANGE DR LEESBURG, FL 34748 The mailing address for all legal correspondence is: 30416 ORANGE DR LEESBURG, FL 34748

ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

OFFICERS/DIRECTORS ARTICLE V

CHARLES ZINN PRESIDENT 30416 ORANGE DR

LEESBURG, FL 34748

ARTICLE VI

REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: CHARLES ZINN LOCATED AT: 30416 ORANGE DR LEESBURG, FL 34748

INCORPORATOR ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation is:

CHARLES ZINN located at: 30416 ORANGE DR LEESBURG, FL 34748

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) CHARLES ZINN- Registered Agent