

**Electronic Articles of Incorporation
For**

P14000033800
FILED
April 15, 2014
Sec. Of State
tscott

ZAGS CORP.

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:

ZAGS CORP.

Article II

The principal place of business address:

7262 MODENA DRIVE
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

7262 MODENA DRIVE
BOYNTON BEACH, FL. US 33437

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:

1000

Article V

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

NICOLE ANDREWS
7262 MODENA DRIVE
BOYNTON BEACH, FL. 33437

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

Registered Agent Signature: NICOLE ANDREWS

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Article VI

The name and address of the incorporator is:

PHILIP J. KAHN
324 EAST 66TH STREET
22
NEW YORK, NY 10065

Electronic Signature of Incorporator: PHILIP J. KAHN

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
NICOLE ANDREWS
7262 MODENA DRIVE
BOYNTON BEACH, FL. 33437 US