

195000063604

TRANSMITTAL LETTER

Date: August 5, 1995

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

600001562446  
-08/16/95--01085--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: ZT MARKETING GROUP, INC.

I enclose an original and (0)zero copies of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED:

*Zelda Carlos Mackey*

From:

ZT MARKETING GROUP, INC.  
9737 N.W. 41st STREET, SUITE 289  
MIAMI, FLORIDA 33178

(800)-604-8345

SDC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 AUG 16 AM 9:47

FILED

**ARTICLES OF INCORPORATION  
OF  
ZT MARKETING GROUP , INC.**

**ARTICLE I NAME**

The name of the corporation shall be:  
ZT MARKETING GROUP, INC.

SECRETARY OF STATE  
CORPORATION DIVISION  
95 AUG 16 AM 9:47  
FILED

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

9737 N.W. 41st STREET, SUITE 289  
MIAMI, FLORIDA 33178

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES, NO PAR VALUE.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

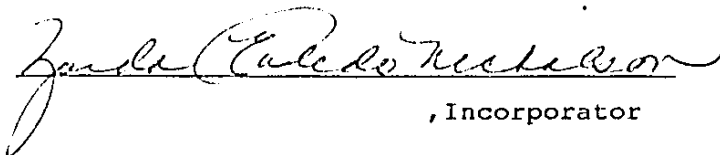
ZAIDA TOLEDO NICHOLSON  
9737 N.W. 41st STREET, SUITE 289  
MIAMI, FLORIDA 33178

**ARTICLE V INCORPORATOR**

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

ZAIDA TOLEDO NICHOLSON  
9737 N.W 41st STEET, SUITE 289  
MIAMI, FLORIDA 33178

The undersigned has executed these Articles of Incorporation  
this 5th day of August 1995.

  
, Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

ZT MARKETING GROUP, INC..

2. The name and address of the registered agent and office is:

ZAIDA TOLEDO NICHOLSON  
9737 N.W. 41st STREET, SUITE 289  
MIAMI, FLORIDA 33178

Signature: Zaida Toledo Nicholson

Title: PRESIDENT

Date: August 5, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Zaida Toledo Nicholson

Date: 8/5/95

95 AUG 16 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED