Regulation College

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

July 8, 1997

Fodays

ACCURATE FILING

TALLAHASSEE, FL

SUBJECT: ZOMA, INC.

Ref. Number: W97000015768

Zomara, Inc.

We have received your document for ZOMA, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please calle (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 797A00035284

ARTICLES OF INCORPORATION

ZOMARA, Inc.

OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME:

The name of the corporation shall be:

ZOMARA INC

ARTICLE II PRINCIPAL OFFICE:

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

> 2601 N. Ocean Ave., Ste. F Singer Island, FL 33404

ARTICLE III SHARES:

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

100 Shares

ARTICLE IV REGISTERED AGENT:

The name and address of the initial registered agent is:

MITCHELL BERKOWITZ, P.A. 2601 N. Ocean Ave.

Ste. F

Singer Island, PL 33404

ARTICLE V OFFICERS & DIRECTORS:

The name and address of the officers and/or directors are:

DIRECTOR

Mitchell Berkovitz

2601 N. Ocean Ave.

Ste. P

Singer Island, FL 33404

ARTICLE VI INCORPORATOR:

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

ARTICLES OF INCORPORATION (Cont.)

ARTICLE VI INCORPORATOR (cont.)

Donna Parker c/o Accurate Filing & Search Services 3424-18 Old St. Augustine Rd. Tallahassee, FL 32311

The undersigned incorporator has executed these Articles of Incorporation this 8th day of July ,1997.

Donna Parker

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 obligatins of my position as registered agent.

SEE ATTACHED ACCEPTANCE

7/8/97 (Date)

CERTIFICATE OF DESIGNATION OF 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.

The name and addres of the registered agent and office is:

MITCHELL BERKOWITZ, P.A.

2601 N. Ocean Ave.

Suite F

Singer Island, FL 33404

Having been named as registered agent and to accept service of process, 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 relateing to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mital Benj

Mitchell Berkowitz,

7/8/97

Date