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ZOM ZOM ENTERPRISES, INC.  
522 N.E. 2ND STREET  
DELRAY BEACH, FLORIDA 33483  
DECEMBER 1, 1997

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

300002382883--0  
-12/26/97--01016--003  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: ZOM ZOM ENTERPRISES, INC.

ENCLOSED IS AN ORIGINAL AND TWO (2) COPIES OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR \$ 122.50.

FROM:

ZOM ZOM ENTERPRISES, INC.  
522 N.E. 2ND STREET  
DELRAY BEACH, FLORIDA 33483  
561 750-0884

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), 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:

ZOM ZOM ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

522 N.E. 2ND STREET  
DELRAY BEACH, FLORIDA 33483

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

500 SHARES COMMON STOCK PAR VALUE \$1.00  
FULLY PAID AND NON-ASSESSABLE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

MUHAMMAD AYYUB KHAN  
522 N.E. 2ND STREET  
DELRAY BEACH, FLORIDA 33483

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

KM H. RASHID  
5479 PINETREE DRIVE  
DELRAY BEACH, FLORIDA 33484


MUHAMMAD AYYUB KHAN  
701 N.W. 13TH STREET APT B19  
BOCA RATON, FLORIDA 33486

MOHAMMED ANWARUL KARIM  
2522 10TH AVENUE NORTH # 201M  
LAKE WORTH, FLORIDA 33461

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

1ST DAY OF DECEMBER 1997

  
\_\_\_\_\_  
SIGNATURE

\*   
\_\_\_\_\_  
SIGNATURE

\*   
\_\_\_\_\_  
SIGNATURE

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 STATE IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: ZOM ZOM ENTERPRISES, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MUHAMMAD AYYUB KHAN  
522 N.E. 2ND STREET  
DELRAY BEACH, FLORIDA 33483

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.

\* M. A. Khan

(SIGNATURE)

Dec 23, 1997

(DATE)

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DIVISION OF CORPORATIONS  
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