

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000015900

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 18 AM 11:08

700002433827--2
-02/18/98--01026--028
*****122.50 *****122.50

Zen Strategies, Inc.

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by: *DR* *2/18/98* *10:27*
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

RECEIVED
98 FEB 18 AM 10:59
DIVISION OF CORPORATIONS

RP
02-18-98

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

98 FEB 18 AM 11:08

ZEN STRATEGIES, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: ZEN STRATEGIES, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100,000,000 shares of common stock, having a par value of \$0.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Scott Mallick
260 Euclid Avenue #21
Miami Beach, Florida 33139

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to

time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The names of the initial director of this Corporation and his street address is:

Scott Mallick
260 Euclid Avenue #21
Miami Beach, Florida 33139

The person named as initial director shall hold office for the first year of existence of this Corporation or until a successor is elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INITIAL OFFICERS.

The names of the initial officers of this Corporation, their respective titles and their street addresses are:

President: Scott Mallick
260 Euclid Avenue #21
Miami Beach, Florida 33139

Secretary: Scott Mallick
260 Euclid Avenue #21
Miami Beach, Florida 33139

ARTICLE IX. INITIAL STOCKHOLDERS.

The names of the initial stockholder of this Corporation and the distribution of their respective shares are:

Scott Mallick 1,000,000 Shares

ARTICLE X. HOLD HARMLESS.

The Corporation shall hold harmless and indemnify each of the initial officer, director and incorporator from any and all liability, including any and all costs and attorney's fees they may incur, arising from any and all acts or omissions they perform or fail to perform, for, on behalf of or in connection with the Corporation.

ARTICLE XI. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Scott Malick
260 Euclid Avenue #21
Miami Beach, Florida 33139

ARTICLE XII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 17th day of February, 1998



SCOTT MALLICK
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS AND
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That ZEN STRATEGIES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 260 Euclid Avenue #21, Miami Beach, Florida 33139, County of Dade, State of Florida, has named Scott Mallick, located at 260 Euclid Avenue #21, Miami Beach, Florida 33139, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Registered Agent
SCOTT MALLICK

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 18 AM 11:08