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NESTOR B. GORFINKEL  
CHARTERED

Attorney & Counselor At Law

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1111 Kane Concourse  
Bay Harbor Islands, Florida 33154-2029

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January 8, 1999

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100002736551--8  
-01/11/99--01095--003  
\*\*\*\*122.50 \*\*\*\*78.75

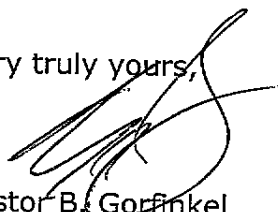
RE: Transmittal Letter for Florida Corporation;  
Subject: Zygnus Corporation.

Dear Sir or Madame:

Enclosed please find an original and one copy of the Articles of Incorporation, together with a check in the amount of \$ 122.50 (\$35.00 filing fee, \$35.00 designation of registered agent fee and \$52.50 for certified copy of the certificate of status).

Kindly return the certificate with the original stamped articles in the enclosed pre-addressed stamped envelope. If you have any questions, please feel free to contact me.

Very truly yours,

  
Nestor B. Gorfinkel  
NBG/msg

encl.

FILED  
99 JAN 11 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-1/12/99

ARTICLES OF INCORPORATION  
OF  
ZYGNUS CORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

ZYGNUS CORPORATION

The principal place of business of the Corporation shall be:

10361 SW 150 Court  
Apt. 13105  
Miami, Florida 33196

ARTICLE II NATURE OF BUSINESS

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, territory or nation.

ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue 1000 shares, all of one class, at \$1.00 par value.

ARTICLE IV DURATION

This Corporation is to exist perpetually.

ARTICLE V REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of the Corporation is:

Sally Hosein-Kalloo  
10361 SW 150 Court  
Apt. 13105  
Miami, Florida 33196

THIS DOCUMENT WAS PREPARED BY:  
Nestor B. Gorfinkel, Esq.  
1111 Kane Concourse #401  
Bay Harbor Islands, Florida 33154  
FBN: 350699

**FILED**  
99 JAN 11 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

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

Sally Hosein-Kalloo  
10361 SW 150 Court  
Apt. 13105  
Miami, Florida 33196

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8 day of January, 1999.

Sally Hosein-Kalloo  
Incorporator

State of Florida  
County of Miami-Dade }

The foregoing instrument was acknowledged and sworn to before me this 8 day of January, 1999, by Sally Hosein-Kalloo, Incorporator of ZYGNUS CORPORATION.



NESTOR B. GORFINKEL  
COMMISSION # CC 553673  
EXPIRES JUN 15, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC

Nestor B. Gorfinkel  
Notary Public, State of Fla.  
My Commission Expires:

Personally known \_\_\_\_\_ or produced identification ✓

Type of Identification Produced FLDL. # H 252-797-60-522-0

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 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 Section 607.325, Florida Statutes.

Sally Hosein-Kalloo  
Sally Hosein-Kalloo, Registered Agent

01/08/99.  
Date