

Tuesday, June 29, 1999

Division of Corporations

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P99000059254

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

EFFECTIVE DATE

6-29-99

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To:  
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Fax Number : (850)922-4001

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Zoe Technologies Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 30, 1999

CORPORATE CREATIONS

SUBJECT: ZOE TECHNOLOGIES INC.  
REF: W99000015185

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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## ARTICLES OF INCORPORATION

**EFFECTIVE DATE**

6-29-99

### Article I. Name

The name of this Florida corporation is:  
Zoe Technologies Inc.

### Article II. Address

The mailing address of the Corporation is:  
Zoe Technologies Inc.  
909 Ryanwood Drive  
West Palm Beach FL 33413

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Christopher Pinkerman  
909 Ryanwood Drive  
West Palm Beach FL 33413

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Christopher Pinkerman  
Jennifer Pinkerman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
800-421-2661

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 1,500 shares of common stock, par value zero per share.

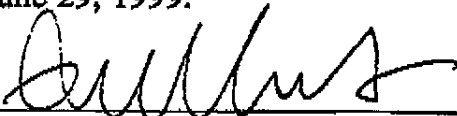
**Article VI. Incorporator**

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on June 29, 1999.

The undersigned incorporator executed these Articles of Incorporation on June 29, 1999.



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CORPORATE CREATIONS INTERNATIONAL INC.  
Luis A. Uriarte President

American Incorporators Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
800-421-2661

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Zoe Technologies Inc.**

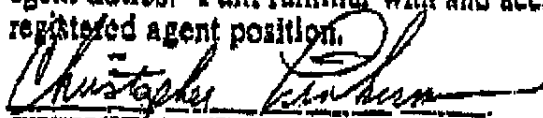
**REGISTERED AGENT/OFFICE:**

**Christopher Pinkerman**

**909 Ryanwood Drive**

**West Palm Beach FL 33413**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CHRISTOPHER PINKERMAN

**Date: June 29, 1999**

**American Incorporators Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
800-421-2661**

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