TRANSMITTAL LETTER

19900093600

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

100003020721--0 -10/21/99-01057--007 ******78.75 ******78.75

| | | | *****78.75 | *****(8.75 |
|------------------------|------------------------------------|---------------------------------|----------------------------|---------------------------------------|
| SUBJECT: Z | COOMM, INC. | orate name - must include suffi | x) | - |
| | (Рюровей согра | Oddie mine massing | • | |
| | | | | |
| | | | | |
| Enclosed is an origina | al and one(1) copy of the artic | eles of incorporation and a | check for: | |
| \$70.00 | \$78.75 | \$78.75 | ☐ \$87.50 Filing Fee, | |
| Filing Fee | Filing Fee & Certificate of Status | Filing Fee & Certified Copy | Certified Copy | |
| | | | & Certificate of Status | . |
| | | ADDITIONAL CO | PY REQUIRED | |
| EDOM | : <u>CARLENE PERR</u> Name | u-THORKE | | ** |
| FROM | | | | |
| | 2516 RAZSIGH | Stree 7 | | |
| | | Address | • | 2 * * *· |
| | Hollywood Flor | 14 | ZA ZA | e e e e e e e e e e e e e e e e e e e |
| | | y, State & Zip | | |
| | 454-922-9 | <i>5</i> 340 | | |
| | Daytime | Telephone number | | |



NOTE: Please provide the original and one copy of the articles.

950 ps

ARTICLES OF INCORPORATION OF ZOOOMM, INCORPORATED

The undersigned incorporators, for the purpose of a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: Zooomm, Incorporated.

ARTICLE II: PRINCIPAL OFFICE

The principal office of business and mailing address of the corporation shall be:

8861 Fontainebleu Blvd., #205 Miami Florida 33172

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 - par value of \$1.00.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carlene Perry-Thorpe 2516 Raleigh St. Hollywood Florida 33020

ARTICLE V: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Anne Friedberg 2217 Cypress Island Dr. Pompano Beach Florida 33069

Carlene Perry-Thorpe 2516 Raleigh St. Hollywood Florida 33020 Howard Thorpe, Sr. 2516 Raleigh St. Hollywood Florida 33020

Pearl Grant-Smith 10785 NW 11th St. Pembroke Pines Florida 33026

Peter Smith 10785 NW 11th St. Pembroke Pines Florida 33026

The undersigned incorporators have executed these Articles of Incorporation this 27th day of September 1999

Anne I. Friedberg

Carlene Perry-Thorpe

Howard Thorpe, Sr.

Pearl Grant-Smith

Peter Smith

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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

- 1. The name of the corporation is: **Zooomm**, **Incorporated**.
- 2. The name and address of the registered agent and office is:

Carlene Perry-Thorpe 2516 Raleigh St. Hollywood Florida 33020

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.

| Signature: | colin- Thy | |
|------------|------------|--|
| Date: | 09-27-99 | |

99 OCT 21 AM II: 09