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To:

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053

: (561)694-8107

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# FLORIDA PROFIT/NON PROFIT CORPORATION Zen Girl, Inc.

Certificate of Status	1		
Certified Copy	0		
Page Count	04		
Estimated Charge	\$78.75		

of 2

EFFECTIVE DATE 0/13/14

2/13/14 1:47 PM

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Zen Girl, Inc.

#### Article II. Address

The street address of the Corporation's initial principal office is: Zen Girl, Inc. 19501 E. Country Club Drive #305 Aventura FL 33180

## Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Zen Girl. Inc. 19501 E. Country Club Drive #305 Aventura FL 33180

## Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Rhonda Barrera 19501 E. Country Club Drive #305 Aventura FL 33180 TALLAHASSES, FLAND

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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#### Article V. Board of Directors

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

Rhonda Barrera

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.

## Article VI. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

## Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 13, 2014.

The undersigned incorporator executed these Articles of Incorporation on 2/13/2014.

CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold

Vice President

by Kristine Roy as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Zen Girl, Inc.

## REGISTERED AGENT/OFFICE:

Rhonda Barrera 19501 E. Country Club Drive #305 Aventura

FL 33180

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.

BAONDA BARRERA

by Kristine Roy as attorney-in-fact

Date: 2/13/2014.

FES 13 PA St 20

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