

**Electronic Articles of Incorporation
For**

P04000084046
FILED
May 27, 2004
Sec. Of State
Ipoole

ZETA CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ZETA CORP

Article II

The principal place of business address:

303 N.E. 9TH AVENUE
FT. LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

303 N.E. 9TH AVENUE
FT. LAUDERDALE, FL. US 33301

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

PAUL F ZIVALICH
303 NE 9TH AVE
FT. LAUDERDALE, FL, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000084046
FILED
May 27, 2004
Sec. Of State
Ipoole

Registered Agent Signature: PAUL F. ZIVALICH

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
P.O. BOX 273
LAUREL, FL
34272 - USA

Incorporator Signature: RAUL DEBARROS