

**Electronic Articles of Incorporation
For**

P12000059819
FILED
July 06, 2012
Sec. Of State
jshivers

ZEN AIRWAYS 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:

ZEN AIRWAYS CORP

Article II

The principal place of business address:

2520 CORAL WAY # 2064
ATT: LEONARDO FREITAS
MIAMI, FL. US 33145

The mailing address of the corporation is:

2520 CORAL WAY # 2064
ATT: LEONARDO FREITAS
CORAL GABLES, FL. US 33145

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:

100000

Article V

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

CARLOS L LIMA-FREITAS
2520 CORAL WAY SUITE 2064
CORAL GABLES, FL. 33145

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

Registered Agent Signature: CARLOS L. LIMA-FREITAS

Article VI

The name and address of the incorporator is:

CARLOS L LIMA-FREITAS
2520 CORAL WAY # 2064
ATT: HAYMAN-WOODWARD
CORAL GABLES, FL 33145

Electronic Signature of Incorporator: CARLOS L LIMA-FREITAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARLOS L LIMA-FREITAS
2520 CORAL WAY # 2064
CORAL GABLES, FL. 33145 US

Title: D
ISABELA P LINS
888 BISCAYNE BLVD # 3703
MIAMI, FL. 33132 US

Title: D
JOAO M SALLES
AV. ALFREDO BALTHAZAR DA SILVEIRA 289/507B
RIO DE JANEIRO, RJ. 22790 BR

Title: D
FLAVIA MACHADO
888 BISCAYNE BLVD # 3703
MIAMI, FL. 33132

Title: D
LUIZ F GOMES FERREIRA
RUA TONELERO 89/701
RIO DE JANEIRO, RJ. 22030 BR

Article VIII

The effective date for this corporation shall be:

07/01/2012