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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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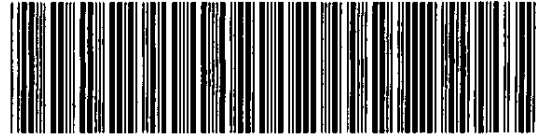
MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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WID-4997

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ZT GLOBAL INVESTMENTS, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert M. Hoffman

Name of Person

Robert M. Hoffman, Attorney at Law

Firm/Company

9155 S. Dadeland Blvd., Suite 1012

Address

Miami, Florida 33156

City/State and Zip code

rrrhof@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert M. Hoffman, Esq.

at (305) 447-1880

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2010

ROBERT M HOFFMAN, ATTORNEY AT LAW
9155 S. DADELAND BLVD
SUITE 1012
MIAMI, FL 33156

SUBJECT: ZT GLOBAL INVESTMENTS, INC.
Ref. Number: W10000004997

We have received your document for ZT GLOBAL INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 510A00002557

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ZT GLOBAL INVESTMENTS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

(State or country under the law of which it is incorporated)

3. 800035474

(FEI number, if applicable)

4. December 12, 2001

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 31, 2010

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4265 San Felipe, Suite 1100, Houston, TX 77027

(Principal office address)

(Current mailing address)

8. All lawful business

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Robert M. Hoffman, Esq.

Office Address: 9155 S. Dadeland Blvd. Suite 1012

Miami, Florida 33156

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

10 FEB-4 PM 2:28

Chairman: Taseer A. Badar

Address: 4265 San Felipe, Suite 1100
Houston, Texas 77027

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Taseer A. Badar

Address: 4265 San Felipe, Suite 1100, Houston, Texas 77027

Vice President: N / A

Address: _____

Secretary: Taseer A. Badar

Address: 4265 San Felipe, Suite 1100, Houston, Texas 77027

Treasurer: Taseer A. Badar

Address: 4265 San Felipe, Suite 1100, Houston, Texas 77027

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. TASEER A. BADAR, Director & President

(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

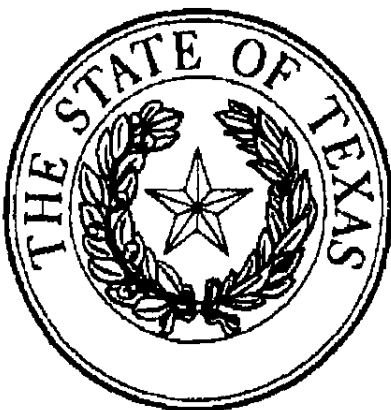
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for ZT GLOBAL INVESTMENTS, INC. (file number 800035474), a Domestic For-Profit Corporation, was filed in this office on December 12, 2001.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 06, 2010.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State