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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Zumidian Corp
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:

Alexia Vallord-Costa

Name of Person

Zumidian Corp

Firm/Company

6407 SW 35 ST

Address

Miami, FL 33155

City/State and Zip code

avallord@zumidian.com

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

For further information concerning this matter, please call:

Alexia Vallord-Costa at (305) 979-2444

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


**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. Zumidian Corp
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 47-3616293
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 2015 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 501 SilverSide Road, Wilmington DE 19809
(Principal office address)
- _____
(Current mailing address)
8. _____
(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: Cooke Law Group, LLC
- Office Address: 9245 SW 157 Lane
Miami, FL , Florida 33157
(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.

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

A. DIRECTORS

Chairman: Nicolas Zumbiehl

Address: 8 Square Louis Bleriot
92130 Issy Les Moulineaux France

Vice Chairman: Alexia Vallord-Costa

Address: 6407 SW 35 ST
Miami, FL 33155

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Nicolas Zumbiehl

Address: 8 Square Louis Bleriot
92130 Issy Les Moulineaux France

Vice President: Alexia Vallord-Costa

Address: 6407 SW 35 ST
Miami, FL 33155

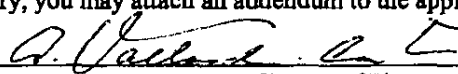
Secretary: Nicolas Zumbiehl

Address: 8 Square Louis Bleriot, 92130 Issy Les Moulineaux France

Treasurer: Alexia Vallord-Costa

Address: 6407 SW 35 ST, Miami, FL 33155

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

14. Alexia Vallord-Costa, vice-president
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "ZUMIDIAN CORP.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF APRIL, A.D. 2015, AT 12:18 O'CLOCK P.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



5707937 8100

150593488

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2341272

DATE: 05-01-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:18 PM 04/30/2015
FILED 12:18 PM 04/30/2015
SRV 150593488 - 5707937 FILE

STATE of DELAWARE
CERTIFICATE of INCORPORATION
A STOCK CORPORATION

- First: The name of this Corporation is ZEMIDIAN CORP.
- Second: Its registered office in the State of Delaware is to be located at 1209 Orange Street Street, in the City of Wilmington County of NEW CASTLE Zip Code 19801. The registered agent in charge thereof is The Corporation Trust Company
- Third: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
- Fourth: The amount of the total stock of this corporation is authorized to issue is 1,000 shares (number of authorized shares) with a par value of 100.0000000000 per share.
- Fifth: The name and mailing address of the incorporator are as follows:
Name Alexia Vallord-Costa
Mailing Address 6437 SW 35th Street
Miami, Florida Zip Code 33155
- I, The Undersigned, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 1st day of April, A.D. 20 15.

BY: Alexia Vallord-Costa
(Incorporator)

NAME: Alexia Vallord-Costa
(type or print)