

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

: (305)358~2571

Fax Number

: (305)358-7832

### FLORIDA PROFIT CORPORATION OR P.A.

ZALIO INC.

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#### H00-24977

## Articles of Incorporation

Article 1:

Name of Corporation:

ZALIO INC.

Address of Corporation:

724 NE 82<sup>ND</sup> STREET

MIAMI, FLORIDA 33138

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of OMIT.

Article 3:

REGISTERED AGENT:

CHARLES FRANCOIS SALLIOU

REGISTERED OFFICE:

724 NE 82<sup>ND</sup> STREET

MIAMI, FLORIDA 33138

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

A TOP

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1.CHARLES SALLIOU, 724 NE 82<sup>ND</sup> STREET, MIAMI, FLORIDA 33138 2. GABRIEL SANABRIA, 724 NE 82<sup>ND</sup> STREET, MIAMI, FLORIDA 33138

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Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

CHARLES FRANCOIS SALLIOU

724 NE 82<sup>ND</sup> STREET MIAMI, FLORIDA 33138 00 MAY -4 AMII: 55

in witness whereof, I have subscribed my name:

Signature of Incorporator

H00-24977

Prepared by: Ace Industries, Inc. 54 NW 11th Street, Miami, FL 33136, (305) 358-2571