

TRANSMITTAL LETTER
PO1000023065

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/01/01--01097--010
*****78.75 *****78.75

SUBJECT: ZALDIVA, INC.
(PROPOSED) CORPORATE NAME - MUST INCLUDE SUFFIX

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

Robert Lees

Name (Printed or typed)

2805 E. Oakland Park Blvd. #376

Address

Ft. Lauderdale, FL 33306

City, State & Zip

561-376-0184

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR - 1 AM 10:45

FILED

NOTE: Please provide the original and one copy of the articles.

83/6

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ZALDIVA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2805 E. OAKLAND PARK BLVD #376
FT. LAUDERDALE, FL 33306

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Internet sales & all other business.

ARTICLE IV SHARES

The number of shares of stock is:

50 million

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Robert Lees - President

John Palmer, Jr. - Secretary & Treasurer.

ARTICLE VI REGISTERED AGENT

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

Jeff Olweean
3850 GALT OCEAN DR. #706
FT. LAUDERDALE, FL 33308

ARTICLE VII INCORPORATOR

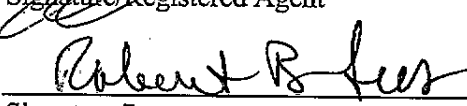
The name and address of the Incorporator is:

Robert Lees
2805 E. OAKLAND PARK BLVD #376
FT. LAUDERDALE, FL 33306

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

2/23/01
Date


Signature/Incorporator

2/23/01
Date

FILED
01 MAR - 1 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA