

CR2E031(9/92)

# ARTICLES OF INCORPORATION FOR ZIVA CORP.

ONMR 29 PH 12: W8
SECRETARY OF STATES
TALL HARS SEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

#### ZIVA CORP.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

141 NE 3rd AVE. STE:604 MAMI, FL 33132

## ARTICLE III NATURE

This corporation may engage in or transact any all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

# ARTICLE IV CAPITAL STOCK

The maximum number shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having NO PAR.

# ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JHON EVANS (P/D)
MANUEL CIMA DEVYLLA (V/D)
DORALICE VENEDITO (D)
ANDREA AZEVEDO C. (S/D)
141 NE 3rd AVE. STE:604
MAMI, FL 33132

### ARTICLE VI INCORPORATOR(S)

The name(s) and address(es) of the Incorporator(s) to the Article of Incorporation are:

JHON EVANS 141 NE 3rd AVE. STE:604 MAMI, FL 33132

ARTICLE VII REGISTERED AGENT

The name and address of the Registered Agent to these Articles of Incorporation are:

JHON EVANS 141 NE 3rd AVE. STE:604 MAMI, FL 33132

Having been named as registered and to accept service of process for the above started corporation at the place designated in this certificate, I hereby accept the appointment as registered agent an agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent