

**PO1000082427****Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000091925 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : INCORPORATETIME.COM, INC.  
Account Number : I19990000221  
Phone : (631) 224-9004  
Fax Number : (631) 224-7979

01 AUG 21 PM 2:39

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****ZOUK USA, INCORPORATED**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

H010000919257

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION 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 CORPORATION SHALL BE:

Zouk USA, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

Lois Whelan  
622 NE 8th Avenue  
Ft Lauderdale FL 33304

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

2,000 SHARES AT \$.01 PAR VALUE

ARTICLE IV: INITIAL OFFICERS/DIRECTORS:

President/Director: Lois Whelan  
622 NE 8th Ave, Ft. Lauderdale, FL 33304

Vice-Pres/Director: Patrick Merkiled  
1915 Rodman Street, Suite #8, Hollywood, FL 33020

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS:

01 AUG 21 PM 2:39

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H010000919257

H010000919257

The name and Florida street address of the initial registered agent are:

Lois Whelan  
622 NE 8th Avenue  
Ft Lauderdale FL 33304

ARTICLE V: INCORPORATOR:

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

KERRY WALSH, INCORPORATETIME.COM, INC.  
35-37 CARLETON AVENUE, ISLIP TERRACE, NY 11752

Kerry Walsh  
Kerry Walsh, Incorporator

8/21/01  
Date

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

Lois Whelan  
Lois Whelan, Registered Agent

Aug. 14, 2001  
Date

01 AUG 21 PM 2:39  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H010000919257