

### 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)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

ZION CONSULTING GROUP, INC.

Certificate of Status	
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1	
05	
\$78.75	



# HO1000113284

### ARTICLES OF INCORPORATION

OF

Zion Consulting Group, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- Name. The name of this corporation is Zion Consulting Group, Inc. The period of duration shall be perpetual.
- Purpose and Powers. This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

- Promotion, Consultation, Marketing and Coordination of Conferences, Social events, Networking events and/or parties.
- 2. Sale of business office supplies and novelty gifts.
- 3. Authorized Capital. The corporation shall have the authority to issue 1000 Shares of Common stock. The par value of the stock is \$1.00 Par Value.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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4. Principal Place of Business. The principal place of business and mailing office of the corporation shall be:

Zion Consulting Group, Inc. 2457 A South Hiawassee Rd. Suite 319 Orlando, FL 32835

5. Board of Directors. The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of Two (2) persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Keith Griffin, 2457 A South Hlawassee Rd. Suite 319 Orlando, FL. 32835

Gregorio Francis, 5131 City Street #614 Orlando, FL. 32839

Registered Agent.
 The name and Florida street address of the Registered Agent of the Corporation Is:

Keith Griffin 2457 A South Hiawassee Rd. Suite 319 Orlando, FL. 32839

Incorporator. The name and address of the incorporator is:

Gregorio Francis 5131 City Street #614 Oriando, FL, 32839 IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of November 7, 2001.

Date:

REGORIO FRANCIS

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#### ACCEPTANCE BY REGISTERED AGENT

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.

DATE

Keith Griffin

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