

# P02000080467

Florida Department of State  
Division of Corporations  
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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  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

verdi international corporation

Certificate of Status	0
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**Verdi International Corporation**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: Verdi International Corporation

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation:

25 SE. 2<sup>nd</sup> AVENUE, #1148 MIAMI, FL 33131

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000,000 shares common stock having an individual par value of \$1.00 and 1,000,000 shares preferred stock having an individual par value of \$1.00.

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be two (2) classes of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ZENDO CAPITAL INC.

1717 N. Bayshore Drive, #3452  
Miami, FL 33132

#### ARTICLE VII

The name and address of the officers and initial board of directors shall be:

##### **DIRECTOR**

Wolf Theuermeister    1717 N. Bayshore Drive, #3452  
Miami, FL 33132

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.  
2444 N.W. 7th PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 23rd day of JULY, 2002.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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TALLAHASSEE, FLORIDA

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## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the State of Florida.

First that **Verdi International Corporation**

(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation, has named

**ZENDO CAPITAL INC.**

(Name of Registered Agent)

located at: 1717 N. Bayshore Drive, Suite 3452, Miami, FL 33132

City of MIAMI County of MIAMI-DADE

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE 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.



Signature:

Registered Agent

ZENDO CAPITAL INC.  
Wolf Theuermeister, VP, CEO  
1717 N. Bayshore Drive, Suite 3452,  
Miami, FL 33132

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