

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

FLORIDA PROFIT CORPORATION OR P.A.

ZUOZ INTERNATIONAL CORP.

| 20000000000000000000000000000000000000 |         |
|--|---------|
| Certificate of Status                  | 0       |
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EMPIRE CORPORATE KIT

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#### ARTICLES OF INCORPORATION

OF

# ZUOZ International Corp.

# CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

ZUOZ International Corp. 11534 SouthWest 11 Court Dave, Florida 33325

#### ARTICLE II

#### **CORPORATE EXISTENCE**

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

#### ARTICLE III

#### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

### ARTICLE IV

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

DIVISION OF CORPORATIONS

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#### ARTICLE V

## INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Atlantis Corporate Consulting, Inc 200 South Biscayne Boulevard Suite 5120 Miaml, Florida 33131

#### ARTICLE VI

# INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

| NAME                       | ADDRESS                       |
|----------------------------|-------------------------------|
| Joaquim Mello<br>Lara Faro | 9500 West Broad View Dr.      |
|                            | Bay Harbor Isl, Florida 33154 |
|                            | 9500 West Broad View Dr.      |
|                            | Bay Harbor Isl. Florida 33154 |

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

#### ARTICLE VII

# **INCORPORATORS**

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

**INCORPORATOR** 

<u>ADDRESS</u>

Joaquim Mclio

9500 West Broad View Dr. Bay Harbor Isl, Florida 33154

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and scal this

2nd day of August , 2002.

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STATE OF FLORIDA)

) SS

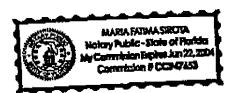
COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Joaquim Mello, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

WITNESS my hand and scal at Miami, DADE County, Florida this 2hd day of August, 2002.

Notary Public State of Florida

My Commission expires:



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# CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Atlantis Corporate Consulting, Inc., as its Registered Agent to accept service of process within this State.

Joaquim Mello

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Roberto Maisonnave

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