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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

zethus international holdings inc

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
ZETHUS INTERNATIONAL HOLDING, INC.

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

ZETHUS INTERNATIONAL HOLDING, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

ARTICLE IV

The aggregated number of shares which this corporation shall have authority to issue is the total of 300 shares, having an individual par value of \$100.00 each, and shall be only Common class of stock on this corporation.

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ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this incorporation shall be:

MARIA E. LOAIZA
15465 S. W. 80th Street, Suite 102
MIAMI, FL. 33193

ARTICLE VI

The initial Board of Director shall consist of one person and the name of this person who is to serve as its initial director shall be:

MARIA E. LOAIZA PRESIDENT, SECRETARY, TREASURER

ARTICLE VII

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

MARIA E. LOAIZA
15465 S. W. 80 St., Suite 102
MIAMI, FL. 33193

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of December 2002.


MARIA E. LOAIZA

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That

ZETHUS INTERNATIONAL HOLDING, INC.
(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 at the City of Miami, County of Dade, State of Florida has named


MARIA E. LOAIZA
15465 S. W. 80th Street, Suite 102
MIAMI, FL. 33193
(Street address and number of building,
Post Office Box address not acceptable)

City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: _____



Signature
Register Agent

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STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared, MARIA E. LOAIZA, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this day of December 2002.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



Margaret A. Brizuela
My Commission DD168166
Expires November 07 2006

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