P03000134014

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
<u>_</u>
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Certified Copies Certificates of Status
Considerations to Citizen Officers
Special Instructions to Filing Officer:

Office Use Only



200014252872

##78.75

O3 MAR 21 AH 9: 07

TRANSMITTAL LETTER

March 14, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 33214

SUBJECT: ZFG, Inc.

Enclosed are original and one (1) copy of the articles of incorporation and a check for \$78.75, covering filing fee and Certificate of Status fee.

From:

Liliana Rodríguez

2520 Coral Way #2-122

Miami, FL 33145

Daytime phone number: 305-979.6018

Liliana Rodríguez. Incorporator

ARTICLES OF INCORPORATION

OF

ZFG, Inc.

ARTICLE I

The name of the corporation is ZFG, Inc.

ARTICLE II

The principal place of business and mailing address of the corporation is:

2520 Coral Way #2-122 Miami, FL 33145

ARTICLE III

The purpose of the corporation is to engage in any lawful business, principally within the State of Florida, but it may engage in business in any other State of the Union or abroad if the Shareholders so decide.

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue are 500 (FIVE HUNDRED), with a nominal value each of \$1.00 (one dollar). Each share of stock has equal voting privileges and all corporate resolutions shall be taken by simple majority of votes present.

ARTICLE V

The company shall have a maximum of FIVE (5) Directors and a minimum of ONE (1) who may or may not be officer(s) of the corporation and who may be changed at any time by the Shareholders. The names, addresses and titles of the initial Directors/Officers are:

Rodolfo Gejo – President 2520 Coral Way #2-122 Miami, FL 33145

Adriana Méndez – Vice President and Treasurer 2520 Coral Way #2-122 Miami, FL 33145

03 MAR 21 AM 9: 07
SECHETARY OF STATE
TALLAHASSEE, FLORIDA

Liliana Rodríguez - Secretary 2520 Coral Way #2-122 Miami, FL 33145

ARTICLE VI

The name and address of the initial Registered Agent is:

Liliana Rodríguez 2520 Coral Way #2-122 Miami, FL 33145

ARTICLE VII

The name and address of the Incorporator is:

Liliana Rodríguez 2520 Coral Way #2-122 Miami, FL 33145 O3 MAR 21 AM 9: 07
SECRETARY OF STATE

ARTICLE VIII

The effective date of the Corporation is the filing date with the Division of Corporations of Florida State and its fiscal year shall be April 1st to March 31st of each year.

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.

Signature – Registered Agent

Date

Signature - Incorporator

Date