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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR A.**

**zupa international, corp.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ZUPA INTERNATIONAL, CORP.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is ZUPA INTERNATIONAL, CORP.

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

STEVEN HACKETT  
15 Bluebill Avenue - Suite 504  
Naples, FL 34108 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

15 Bluebill Avenue - Suite 504  
Naples, FL 34108 - USA

**LAW OFFICES OF SAMUEL D. BLANCO**

2050 Coral Way - Suite 303, Miami, Florida 33143 • Telephone (305) 860-0901 • Fax (305) 860-0905

## ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be one (01) initially. The name and street address of the initial Directors is:

WILSON ZULUAGA  
15 Bluebill Avenue - Suite 504  
Naples, FL 34108 - USA

## ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

WILSON ZULUAGA, President  
WILSON ZULUAGA, Secretary  
WILSON ZULUAGA, Treasurer

## ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

## ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

WILSON ZULUAGA  
15 Bluebill Avenue - Suite 504  
Naples, FL 34108 - USA

## ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
JANUARY 27, 2004

  
05-40-1372  
WILSON ZULUAGA  
Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:


The name of this corporation is ZUPA INTERNATIONAL, CORP.

The name and address of the Registered Agent and Registered Office is:

**STEVEN HACKETT  
15 Bluebill Avenue - Suite 504  
Naples, FL 34108 - USA**

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 this 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.

DATED: FEBRUARY 06, 2004

  
**STEVEN HACKETT**  
Registered Agent

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