

PO4000040208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

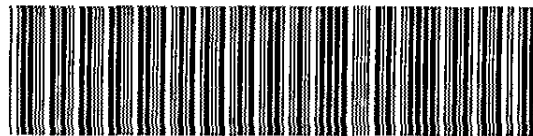
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400029221734

02/25/04--01049--021 **78.75

FILED
2004 FEB 25 AM 9:43
ALBANY SEC. FLORIDA

g 3/5/04

LAW OFFICES
DEVORE & DEVORE, P.A.

2925 PGA Boulevard • Suite 204 • Palm Beach Gardens, Florida 33410
Telephone: (561) 478-5353 • (800) 840-0053 • Facsimile (561) 478-2144
www.visabank.com

London Affiliate Office
MERRIMAN WHITE
3 KING'S BENCH WALK
INNER TEMPLE
LONDON EC4Y 7DJ
TELEPHONE
(0207) 936-2050

• Jeffrey A. Devore*
Scott D. Devore*
*FLORIDA BAR BOARD CERTIFIED
IMMIGRATION & NATIONALITY LAW

Stuart F. Karden
Tulio G. Suárez
OF COUNSEL
Alfred Zucaro, Jr.

February 19, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **ZEN GROUP INCORPORATED**
Articles of Incorporation

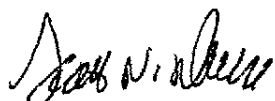
Dear Sir/Madam:

Enclosed please find the following:

- Articles of Incorporation for ZEN GROUP INCORPORATED (original and one copy); and
- Our check in the amount \$78.75 covering the following:
 - a. Filing fee;
 - b. Registered Agent designation; and
 - c. Certified copy fee.

Please be so kind as to file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned in the self-addressed stamped envelope provided for your convenience. Your prompt attention to this matter is appreciated.

Sincerely,



SCOTT D. DEVORE

SDD/lm
Enclosures

FILED
2004 FEB 25 AM 9:43
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ZEN GROUP INCORPORATED

FILED
2004 FEB 25 AM 9:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the Corporation is: ZEN GROUP INCORPORATED

ARTICLE II - DURATION

This Corporation shall commence its existence on the date of filing these Articles with the Secretary of State and shall exist perpetually hereafter unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States, the State of Florida, or any other State, Province, Territory or Nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share. All of said stock shall be payable in cash, property (real or personal) or labor or services of just valuation to be fixed by the Board of Directors.

ZEN GROUP INCORPORATED

Page 1 of 5

ARTICLE V - CUMULATIVE VOTING

Shareholders of this Corporation may vote their stocks cumulatively. Each shareholder shall have the total number of votes which is equal to the number of shares of stock with voting rights which such shareholder holds multiplied by the number of directors to be elected. The shareholder may give all of their votes to one candidate or distribute them among as many candidates as the shareholder may wish. Notice must be given by any shareholder to the President or Vice President of the Corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of directors that such shareholder intends to cumulate his vote at said election.

ARTICLE VI - PREEMPTIVE RIGHTS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this Corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

**ARTICLE VII - INITIAL REGISTERED OFFICE,
AGENT, AND PRINCIPAL PLACE OF BUSINESS**

The street and mailing address of the initial registered office and principal place of business of this Corporation is 3805 Torres Circle, West Palm Beach, Florida 33409, and the initial registered agent of this Corporation at such office shall be Sandrine De Araujo who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VIII - BOARD OF DIRECTORS

A Director is not required to be a resident of the State of Florida or a Shareholder of the Corporation.

ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Sandrine De Araujo	3805 Torres Circle West Palm Beach, Florida 33409

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws of this Corporation shall be vested in the Board of Directors and Shareholders.

ARTICLE XI - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law either now existing or hereafter enacted. The private property of the stockholders cannot be subject to the payment of the corporate debts except as otherwise required by law.

ARTICLE XII - AMENDMENTS

Any provision of these Articles of Incorporation or any amendment to them may be amended or repealed by vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of February, 2004.

De Araujo
Incorporator

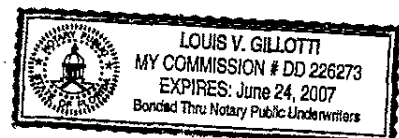
FILED
15 ED
EXP 12/24/07

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation of the ZEN GROUP INCORPORATED, were acknowledge before me this 13th day of February, 2004 by Sandrine De Araujo, as Incorporator.

Louis V. Gilotti
Notary Public

My Commission Expires:



2/13/04

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ZEN GROUP INCORPORATED, at the place designated in the Articles of Incorporation, Sandrine de Araujo agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 02-13-04

Sd Araujo
Sandrine De Araujo

FILED
2004 FEB 25 AM 9:43
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA