

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ZUNZUN EXPRESS CORP.

| Certificate of Status | Ø |
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| Certified Copy | 1 |
| Page Count | 03 |
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5/3/04 11:28 AM

ARTICLE OF INCORPORATION

OF

ZUNZUM EXPRESS CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ZUMZUN EXPRESS CORP.

The principal place of business of this corporation shall be: 11398 W.FLAGLER ST. SULTE 104 MIAMI.FL.33174

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$10.00 - \$1,000.00

ARTICLE IV THEM OF BAISTENCE

This corporation is to exist perpecually.

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ARTICLE Y OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

DIRECTOR

MIRTHA PEREZ 2075 SW. 122 AVE. # 324 MIAM1, FL. 33175

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

MIRTHA PEREZ PRESIDENT, SECRETARY & TREASURER 2075 SW. 122 AVE. # 324
MIAMI, FL. 33175

The undersigned has(have) executed these Article of Incorporation this $_{\underline{\text{Third}}}$ __day of $_{\underline{\text{May}}}$ ______,200 $_{\underline{\text{A}}}$.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

| 1. | The name of the corporation is: |
|-------------------------------------|---|
| | ZUNZUN EXPRESS CORP. |
| | |
| 2. | The name and address of the registered agent and office |
| | is Mirtha Perez |
| | (Name) |
| | 2075 SW. 122 AVE. # 324 |
| | (P. O. BOX NOT ACCEPTABLE) |
| | · |
| | MIAMI, PLORIDA 33175 |
| | (CITY/STATE/ZIP) |
| | |
| of I As I Thei Reli And | ING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIREGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES ATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY ITION AS MY POSITION AS REGISTERED AGENT. |
| | SIGNATURE TUE |
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| | DATE 5-3-04 |
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