

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000109849 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

ZONE INTERNATIONAL MIAMI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	64
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filling

Public Access Help

R04000109849 3

OL MAY 20 IN 9: 30

ARTICLES OF INCORPORATION

Zone International Miami, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

ARTICLE I - NAMB

The name of this corporation is:

Zone International Miami, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in wholesale sales of cell phones and any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this comporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this componation in the State of Florida is 5425 N.W. 82 nd Avenue, Miami, Florida 33166

RO4000109849 3

Prepared By: Martin Scheinkman, CPA

18 NE 2ND Avenue Dania, FL 33004

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the Stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation and the number of shares outstanding are:

Name and Address Fires D. Gully 5425 N.W. 82rd Avenue Miami, FL 33166

Shares

OFFICERS

The name and address of the officers of this corporation are as follows:

Fires D. Gully 5425 N.W. 82nd Avenue Miami, FL 33166

President & Treasurer

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this 20 day of May, 2004

PRESIDENT &

но4000109849 3

STATE OF FLORIDA COUNTY OF BROWARD

EEFORE ME, the undersigned authority, personally appeared Firas D. Gully, to me well known and known by me to be the individuals described in and whom executed the foregoing Articles of Incorporation, and they has acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official

PRINTED NAME OF NOTARY PUBLIC

seal this 20 day of Mad ,2004.

MARTER A. SCHEL WANN
MY CONMISSION - UD 041 TRO
EXPINES; August 10 8005
Booker Tou Timber Notes Garden

My commission expires:

8/10/05

E04000109849 3

CERTIFICATE DESIGNATING FLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT CORPORATE BUSINESS RELATIONS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FT. LAUDERDALE, STATE OF FLORIDA, HAS NAMED FIRAS D. GULLY, 5425 NW 82ND AVENUE, MIAMI, FL 33166, AS ITS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

> SIGNATURE OFFICER) President TITLE DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

GISTERED AGENT