

PO4000118636

Luis Silva

(Requestor's Name)

19600 NE 19th Court

(Address)

Miami, FL 33179

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

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(Business Entity Name)

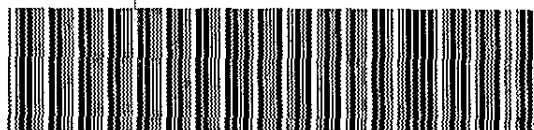
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ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

ZONA GROUP, INC.

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ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19600 NE 19th Court
Miami, fl 33179

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five hundred (500) shares @ US\$1.00 per share

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luis Silva
19600 NE 19th Court,
Miami, fl 33179

ARTICLE V - INCORPORATOR(S)


See instructions for officers/directors

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

Luis Silva
19600 NE 19th Court
Miami, fl 33179

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

11 day of August, 2004.
(An additional article must be added if an effective date is requested)



Signature

L. S.

Signature

Signature

Notarization is not required

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 ZONA GROUP, INC.

2. The name and address of the registered agent and office is:

Luis Silva
(Name)

19600 NE 19th Court

(Street Address - *P.O. Box or Mail Drop Box NOT Acceptable*)

Miami, FL 33179

(City/State/Zip)

Having been named as registered agent and to accept service of process for the 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

L.S.

8.11.04

(Date)

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314