

**Electronic Articles of Incorporation
For**

P04000126314
FILED
September 01, 2004
Sec. Of State
nculligan

ZULY INTERNATIONAL INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ZULY INTERNATIONAL INC.

Article II

The principal place of business address:

4626 NW 97 PL
DORAL, FL. 33178

The mailing address of the corporation is:

4626 NW 97 PL
DORAL, FL. 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

RICARDO L ORTEGA
5555 COLLINS AVE
17W
MIAMI BEACH, FL. 33140

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICARDO L. ORTEGA

Article VI

The name and address of the incorporator is:

ZULY RODRIGUEZ FEO
4626 NW 97 PL
DORAL, FL 33178

Incorporator Signature: ZULY RODRIGUEZ FEO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ZULY RODRIGUEZ FEO
4626 NW 97 PL
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

08/30/2004