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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ZOG® ENTERPRISES CORPORATION

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ARTICLES OF INCORPORATION
OF
ZUGO ENTERPRISES CORPORATION

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

ZUGO ENTERPRISES CORPORATION

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares, which this corporation shall have authority to issue, is the total of 1000 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY:

CARLOS GRANIZO
10920 W. FLAGLER ST. SUITE 204
MIAMI, FL 33174

A R T I C L E V

The name and address have the initial registered agent, registered office, and principal office of this corporation shall be:

RUBEN H GODOY
6205 KENDALE LAKE CIRCLE F 283
MIAMI FL 33183

A R T I C L E VI

The initial Board of Directors shall consist of a total of two persons and the names of the persons who are to serve as initial directors are:

RUBEN H GODOY

PRESIDENT

JUAN PABLO ZULUAGA

TREASURER

A R T I C L E VII

The names and address of the incorporators executing these Articles of Incorporation are:

RUBEN H GODOY
6206 KENDAL LAKE CIR F 283
MIAMI FL 33183

JUAN PABLO ZULUAGA
16153 SW 85 STREET
MIAMI FL 33193



RUBEN H GODOY



JUAN PABLO ZULUAGA

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 5 day of November, 2004.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That ZUGO ENTERPRISES CORPORATION

(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of MIAMI County of MIAMI- DADE

State of Florida has named RUBEN H GODOY

(Name of Register Agent)

located at 6205 KENDALE LAKE CIRCLE F 283

(Street address and number of building,
Post Office Box address not acceptable)

City MIAMI, County of MIAMI-DADE

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: _____



RUBEN H GODOY
REGISTER AGENT

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared RUBEN R GODOY AND JUAN PABLO ZULUAGA, known to me to be the persons who executed this foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 5 day of NOVEMBER, 2004.


NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires:



Carlos Granizo
Commission #DD146137
Expires: Oct 06, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

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