

**Electronic Articles of Incorporation
For**

P05000062978
FILED
April 29, 2005
Sec. Of State
vingram

ZEN NORTH AMERICA CORP.

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:

ZEN NORTH AMERICA CORP.

Article II

The principal place of business address:

600 BRICKELL AVENUE
SUITE 300E
MIAMI, FL. 33131

The mailing address of the corporation is:

600 BRICKELL AVENUE
SUITE 300E
MIAMI, FL. 33131

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:

3000

Article V

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

CARLOS E MARIACA
600 BRICKELL AVENUE
SUITE 300E
MIAMI, FL, FL. 33131

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

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Registered Agent Signature: CARLOS E MARIACA

Article VI

The name and address of the incorporator is:

CARLOS E MARIACA
600 BRICKELL AVENUE
SUITE 300E
MIAMI, FL 33131

Incorporator Signature: CARLOS E MARIACA

Article VII

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

Title: D
BRUNO L FERRARI SALMERON
600 BRICKELL AVENUE, SUITE 300E
MIAMI, FL. 33131

Title: D
NELSON ZEN FILHO
600 BRICKELL AVENUE, SUITE 300E
MIAMI, FL. 33131

Title: D
EDOARDO D POFFO
600 BRICKELL AVENUE, SUITE 300E
MIAMI, FL. 33131

Title: D
CARLOS E MARIACA
600 BRICKELL AVENUE, SUITE 300E
MIAMI, FL. 33131