

P06000052124

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.

((H06000096871 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 APR 11 AM 10:06

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

zap international corp.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

APR 11 2006 10:06 AM

H06000096871

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Fp56)

ARTICLE I NAME

The name of the corporation shall be:
ZAP INTERNATIONAL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
2199 PONCE DE LEON BLVD., SUITE 500, CORAL GABLES, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
TINO REISER, PRESIDENT, 2199 PONCE DE LEON BLVD, #500, CORAL GABLES, FL 33134
LOURDES REISER, SECRETARY, 2199 PONCE DE LEON BLVD., #500, CORAL GABLES, FL 33134
GASTON BRUNSCHWIG, TREASURER, 2199 PONCE DE LEON BLVD, #500, CORAL GABLES, FL 33134

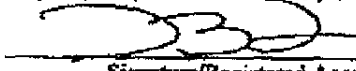
ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
LEONARDO F. BRITO, 2199 PONCE DE LEON BLVD, #200, CORAL GABLES, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
LEONARDO F. BRITO, 2199 PONCE DE LEON BLVD, #200, CORAL GABLES, FL 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

Signature/Incorporator

Leonardo F. Brito, Esq.

Leonardo F. Brito, Esq.

04-11-2006
Date

04-11-2006
Date

FILED
2006 APR 11 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000096871