

Electronic Articles of Incorporation For

P06000063803
FILED
May 04, 2006
Sec. Of State
dwhite

ZOE FILMS USA, 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:

ZOE FILMS USA, INC.

Article II

The principal place of business address:

2545 SO. BAYSHORE DRIVE
202
COCONUT GROVE, FL. US 33133

The mailing address of the corporation is:

2545 SO. BAYSHORE DRIVE
202
COCONUT GROVE, FL. US 33133

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:

100

Article V

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

CARLOS AFFONSO
2545 SO. BAYSHORE DRIVE
202
COCONUT GROVE, FL. 33133

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

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Registered Agent Signature: CARLOS AFFONSO

Article VI

The name and address of the incorporator is:

CARLOS AFFONSO
2545 SO. BAYSHORE DRIVE
202
COCONUT GROVE, FLORIDA 33133

Incorporator Signature: CARLOS AFFONSO

Article VII

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

Title: P
CARLOS AFFONSO
2545 SO. BAYSHORE DRIVE
COCONUT GROVE, FL. 33133