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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT/NON PROFIT CORPORATION

ZEPHYRFRESH USA, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
ZEPHYRFRESH USA, INC.

SECRET
DIVISION OF
06 MAY 19 PM 12:54

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

ZEPHYRFRESH USA, INC.

The address of the principal office of this Corporation shall be: CCS 8132, 11010 N.W. 30th St. Suite 104 Miami, Florida, 33172-5032 USA, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be: CCS 8132, 11010 N.W. 30th St. Suite 104 Miami, Florida, 33172-5032 USA, and the name of the initial registered agent of the Corporation at that address is HAIM HEINRICH.

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ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have two [2] directors. The name and street address of the initial director who shall hold office for the first year of the Corporation, or until his successor is elected or appointed are:

HAIM HEINRICH
Director/President

CCS 8132, 11010 N.W. 30th St. Suite 104
Miami, Florida, 33172-5032 USA

ILAN HEINRICH
Director/President

CCS 8132, 11010 N.W. 30th St. Suite 104
Miami, Florida, 33172-5032 USA

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

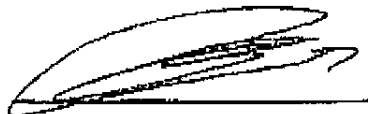
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

HAIM HEINRICH
Director/President

CCS 8132, 11010 N.W. 30th St. Suite 104
Miami, Florida, 33172-5032 USA

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hand and seal on this 23 day of April, 2006.



HAIM HEINRICH, Incorporator

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ACKNOWLEDGMENT OF REGISTERED 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.

Date: 23/04/2006

Ilan Heinrich

ILAN HEINRICH

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SECTION 19
DIVISION 19
EMPLOYMENT

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