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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

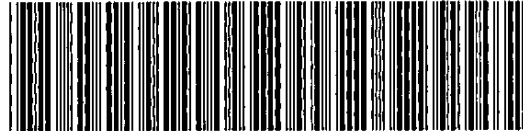
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
07 JUL 26 PM 2:16  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
07 JUL 26 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 Jun 2007  
JUL 26 2007

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ZP Global Services, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Henry Zschau & Frank Pohl

Name (Printed or typed)

426 Northeast 13th Avenue

Address

Fort Lauderdale, Florida, 33301

City, State & Zip

0049-174-3811243

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

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

### **ARTICLE I NAME**

The name of the corporation shall be:

ZP Global Services, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

426 Northeast 13th Avenue. Fort Lauderdale, Florida 33301

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Services for Business

### **ARTICLE IV SHARES**

The number of shares of stock is:

10000000 shares per 1 USD

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Dr. W. Henry Zschau, PRESIDENT

Frank H. Pohl Graf von Roit zu Hoya, PRESIDENT

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

426 Northeast 13th Avenue, Fort Lauderdale, Florida 33301

*Dr. W. Henry Zschau*

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Dr. W. Henry Zschau

426 Northeast 13th Avenue

Fort Lauderdale, Florida 33301

German Address:

Dr. W. Henry Zschau

*Stieg litz weg 2*

*D-26135 Oldenburg*

\*\*\*\*\*

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

*Dr. W. Henry Zschau*

Signature/Registered Agent

20.07.2007

Date

Dr. W. Henry Zschau

Signature/Incorporator

20.07.2007

Date