

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

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FLORIDA PROFIT/NON PROFIT CORPORATION

zion financial group inc.

Certificate of Status	0	कुराय माजाव
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

(4)

ARTICLES OF INCORPORATION

ARTICLE I NAME

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The name of this Corporation is ZION FINANCIAL GROUP INC.

ARTICLE II DURATION

This Corporation shall have a perpetual existence commencing on the date of the filing.

ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT The name of the street address of the initial registered office of this Corporation is, 3900 N.W 79 Avenue Ste 729 Miami FL 33166. The principal place of business of the Corporation shall be 3900 N.W 79 Avenue Ste 729 Miami FL 33166.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have at four (4) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial Director are:

Name

Address

Jhon Camachu

3900 N.W 79 Avenue Stc 729

Miami FL 33166

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Gilma Isaza

3900 N.W 79 Avenue Ste 729

Miami FL 33166

Francisco Pernia

3900 N.W 79 Avenue Ste 729

Miami FL 33166

Monica Frugoli

3900 N.W 79 Avenue Ste 729

Miami FL 33166

ARTICLE VII LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII INDEMIFICATION

The Corporation shall indennify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of same Kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATOR

The person signing these articles is Jhon Camacho 3900 N.W 79 Avenue Ste 729 Miami FL 33166.

ARTICLE XI AMENDEMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this

ACCEPTANCE BY REGISTERED AGENT

Thon Cam

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

ZION FINANCIAL GROUP INC., corporation organized under the laws of the State of Florida has named Jhon Camacho, at Miami Dade County, State of Florida, as its agent to accept service of process within this state.

(Thon Camacho

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR, ZION FINANCIAL GROUP INC. 3900 N.W 79 AVENUE STE 729 MIAMI FL 33166.

THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF LIIS/HER DUTIES.

Dated this July 18, 2007

non Camacho

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SECRETARY OF STATE
TALLAHASSEF, FI GOLD.