

PO7000111427

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.

(((H07000250145 3)))



H070002501453ABCY

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) 617-6381

From:

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

FLORIDA PROFIT/NON PROFIT CORPORATION

zuo design inc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT -9 PM 1:15

APPROVED
AND
FILED

B. McKnight OCT 10 2007

3

H07000250145

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:

ZUO DESIGN INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1000 PARKVIEW DRIVE STE 225

HALLANDALE FLORIDA 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**TO ENGAGE IN ANY LAWFUL ACTIVITY PERMITTED BY THE
LAWS OF THIS STATE.**

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARE WITH A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PABLO BAQUERO-PRESIDENT

1000 PARKVIEW DRIVE STE 225

HALLANDALE FLORIDA 33009

CAROLA AYALA-VICE PRESIDENT

1000 PARKVIEW DRIVE STE 225

HALLANDALE FLORIDA 33009

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT -9 PM 1:11

APPROVED
AND
FILED

H07000250145

16781 S.W. 78 Street
Miami, Florida 33193
Office (305) 388-8406
Fax (305) 388-8412
1-800-860-1000 ID # 664841

PREPARED BY:

Jorge A. Lopez
B.B.A. & M.B.A.

H07000250145

ARTICLE VI REGISTERED AGENT

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

PABLO BAQUERO
1000 PARKVIEW DRIVE STE 225
HALLANDALE FLORIDA 33009

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PABLO BAQUERO
1000 PARKVIEW DRIVE STE 225
HALLANDALE FLORIDA 33009

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

x _____
Signature/Registered Agent

10/08/07
Date

x _____
Signature/Incorporator

10/08/07
Date

APPROVED
AND
FILED

07 OCT -9 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000250145

16181 S.W. 78 Street
Miami, Florida 33193
Office (305) 388-8406
Fax (305) 388-8412
1-800-840-1000 ID # 664841

PREPARED BY:

Jorge A. Lopez
B.B.A. & M.B.A.