

**Electronic Articles of Incorporation
For**

P08000021193
FILED
February 27, 2008
Sec. Of State
wcunningham

ZENITH INTERNATIONAL CONSULTING 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:

ZENITH INTERNATIONAL CONSULTING INC.

Article II

The principal place of business address:

1507 BONITA BLUFF CT
RUSKIN, FL. US 33570

The mailing address of the corporation is:

1507 BONITA BLUFF CT
RUSKIN, FL. US 33570

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PROVIDE SOFTWARE AND WEB DEVELOPMENT CONSULTANCY AND ALSO PROVIDE BUSINESS MANAGEMENT AND PROCESSING CONSULTANCY TO COMPANIES, CORPORATIONS AND INDIVIDUAL.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

TEJAL PATEL
13502 3RD AVE NE
BRADENTON, FL. 34212

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

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Registered Agent Signature: TEJAL PATEL

Article VI

The name and address of the incorporator is:

PRASHANT SHETYE
1507 BONITA BLUFF CT

RUSKIN FL 33570

Incorporator Signature: PRASHANT SHETYE

Article VII

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

Title: P
PRASHANT SHETYE
1507 BONITA BLUFF CT
RUSKIN, FL. 33570 US

Title: VP
MADHURA SHETYE
1507 BONITA BLUFF CT
RUSKIN, FL. 33570 US