

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

From:

Account Name : RAUL RICARDO, C.P.A.

Account Number : I19990000200 : (305)825-4777 Phone

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Zergo, Inc.

Certificate of Status	0
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#### H080000759393

# ARTICLES OF INCORPORATION ZERGO, INC.

ARTICLE 1 - NAME

The name of this corporation is: Zergo, Inc.

#### ARTICLE 2 - DURATION

The Corporation shall have perpetual existence.

#### **ARTICLE 3 - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE 4 – CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

# ARTICLE 5 – PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principle office of this Corporation is: 7001 W. 35th St., #301, Hialeah, Florida 33018 The street address of the initial registered office of this Corporation is: 7001 W. 35th St., #301, Hialeah, Florida 33018 The name of the initial registered agent of this Corporation at that address is: Sergio Acosta

#### ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this corporation shall be: One (1) The number of directors may be either increased or diminished from time to time By the By-Laws, but shall never be less than one (1) The names(s) and address(es) of the initial board member(s) are as follows:

NAME:

ADDRESS:

Sergio Acosta

7001 W. 35th St., #301, Hialeah, Florida 33018

### ARTICLE 7 - INCORPORATORS

The name and address of the person signing the articles is: 7001 W. 35th St., #301, Hialeah, Florida 33018 Sergio Acosta

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# ARTICLES OF INCORPORATION ZERGO, INC.

# ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, thee undersigned subscriber has executed these Articles of Incorporation on this 13th day of March, 2008.

Sergio Acostà

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# ARTICLES OF INCORPORATION ZERGO, INC.

# CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Sergio Acosta

03/12/08 Date

2008 MAR 25 AM II: 42
SECRETARY OF STATE
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