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 multinumber (shown below) on the top and bottom of all pages of the document?

(((H08000094100 3)))



HOSDOGGA COSA PICA

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 : SHUMAKER, LOOP & KENDRICK LLP

Account Number : 075500004387 Phone : (813)229-7600

Fax Number : (813)229-7600 Fax Number : (813)229-1660

FLORIDA PROFIT/NON PROFIT CORPORATION

Zarsport, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

APR 14 2008

HelpD. A. WHITE

DIVISION OF CORPORATION

APR 11 PM 3:

https://efile.sunbiz.org/scripts/efilcovr.exe

4/11/2008

H08000094100 3

ARTICLES OF INCORPORATION ZARSPORT, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I NAME

The name of the Corporation is ZARSPORT, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office and mailing address is:

1761 West Fletcher Avenue Tampa, FL 33612

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which Corporations may be incorporated under the laws of Florida.

ARTICLE IV CAPITAL STOCK

The total number of shares of all classes of capital stock which the Corporation shall have the authority to issue is One Thousand (1,000) shares of common stock, \$.001 par value per share.

ARTICLE V INITIAL BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of initially one (1) Director. The number of Directors may be increased as provided in the Bylaws of the Company. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:

Name:

Address:

Manochehr Zarazvand

1761 West Fletcher Avenue Tampa, FL 33612 H08000094100 3

ARTICLE VI INITIAL OFFICERS

The Principal Officers of the Corporation shall be President, Vice-President, Secretary, and Treasurer, who shall be selected from time to time in the manner set forth in the Bylaws adopted by the Corporation.

The names of the Officers who are to serve until the first election of officers, pursuant to the terms of the Declaration and the Bylaws, are as follows:

President:

Manochehr Zarazvand

Treasurer:

Hossein Tehrani

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Willard A. Blair 101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Willard A. Blair 101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of April, 2008.

Willard A. Blair Incorporator H08000094100 3

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the relevant provisions of the 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.

- 1. The name of the Corporation is Zarsport, Inc.
- 2. The name and street address of the registered agent and office in the State of Florida are:

Willard A. Blair Shumaker, Loop & Kendrick, LLP 101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Willard A. Blair Registered Agent

Dated: April 11, 2008

