

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

zt international inc.

بمعاملة للباحد المبادلي للمناوي والمستعادات والمستعادات المستعادات والمتعادلات والمتعادي والمتعادية	يعا ما العند يو يا من العاملية الرياع المناول المستوس
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ARTICLES OF INCORPORATION OF ZT INTERNATIONAL INC.

Article I - Name
The name of this corporation is ZT International Inc.

Article II- Duration
This corporation shall have perpetual existence.

Article III- Purpose

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

Article IV- Capital Stock
This corporation is authorized to issue one hundred (100) shares of Ten Dollars (\$10.00) par value common stock

Article V- Initial Registered Office and Agent
The street address of the registered office of this Corporation is
901 Ponce de Leon Blvd., Ste 501 Coral Gable, Fl. 33134
and the initial registered agent of this
Corporation at that address is Andres J. Iriondo

Article VI- Initial Board of Directors

This Corporation shall have five (3) directors initially.

The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial directors of the Corporation are:

Name

Hortensia B. Short

George Short

Beatriz Short de Acevedo

Address

901 Ponce de Leon Blvd. Coral Gables, Fl. 33134

901 Ponce de Leon Blvd: Coral Gables, Fl. 33134

901 Ponce de Leon Blvd. Coral Gables, Fl. 33134

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Prepared by: Andres J. Iriondo 901 Ponce de Leon Blvd. Ste 501 Coral Gables, Fl. 33134 Tel*(305)445-0611

Article VII- Incorporator The name and address of the person signing these Articles is:

Andres J. Iriondo 901 Ponce de Leon Blyd., Suite Coral Gables, Fl. 33134

Article VIII- Initial Officers

The initial officers of the Corporation are as follows:

Hortensia B. Short

-President

George Short

-Vice President

Beatriz Short de Acevedo

-Vice President and Secretary

Article IX- Initial Place of Business

The initial place or business of the Corporation is:
901 Ponce de Leon Blvd., Ste 501
Coral Gables, Fl. 33134

Article X- By-laws

The By-laws of the Corporation are to be made, altered, or resoluted by the Directors of the Corporation.

Articled XI- Amendments to Articles

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in a manner provided by the By-laws of the Corporation.

Article XII- Commencement

The existence of this Corporation shall commence on the 28th day of August, 2008.

IN WITNESS WHERE OF, the undersigned has executed the Articles of Incorporation this 28th day of August, 2008.

Andres Lariondo

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STATE OF FLORIDA)
COUNTY OF DADE)
BEFORE ME, the undersigned authority, personally appeared ANDRES J. IRIONDO., who is known to me to be the person who executed the foregoing Articles of Incorporation or who produced as identification.
SWORN TO AND SUBSCRIBED before me this 28th day of
My commission expires: All 201
ACCEPTANCE OF RESIDENT AGENT
I, ANDRES J. IRIONDO hereby accept the foregoing Designation of Resident Agent, this 28th day of August 2008.
STATE OF FLORIDA)
COUNTY OF DADE) SS
BEFORE MB, the undersigned authority, personally appeared Andres J. Iriondo, who is known to me to be the person who subscribed to the foregoing Acceptance of Resident Agent, or who produced
SWORN TO AND SUBSCRIBED before me this 28th day of August 2008.
Notary Public, State of Florida at Large
•
My commission expires:

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