

Apr 21 2009 5:21 PM H090000036242 FAX

Division of Corporations

Page 1 of 1

Florida Department of State
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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : RAUL RICARDO, C.P.A.
Account Number : I19990000200
Phone : (305) 829-1041
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FLORIDA PROFIT/NON PROFIT CORPORATION

Z Billing, Inc.

EP 4/23/09

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**ARTICLES OF INCORPORATION
Z BILLING, INC.**

ARTICLE 1 - NAME

The name of this corporation is:
Z Billing, 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:

2050 W. 54th St., Hialeah, Florida 33016

The street address of the initial registered office of this Corporation is:

2050 W. 54th St., Hialeah, Florida 33016

The name of the initial registered agent of this Corporation at that address is:

Zenaida Albino

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:

Zenaida Albino, PD 2050 W. 54th St., Hialeah, Florida 33016

ARTICLE 7 - INCORPORATORS

The name and address of the person signing the articles is:

Zenaida Albino 2050 W. 54th St., Hialeah, Florida 33016

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**ARTICLES OF INCORPORATION
Z BILLING, 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 21st day of April, 2009.

Zenaida Albino

Zenaida Albino

2009 APR 22 PM 1:48
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
Z BILLING, 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.

Zenaida Albino

Zenaida Albino

4-21-09

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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