

**Electronic Articles of Incorporation  
For**

P09000046061  
FILED  
May 26, 2009  
Sec. Of State  
jshivers

ZEHION CORP.

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:

ZEHION CORP.

**Article II**

The principal place of business address:

2121 PONCE DE LEON BLVD.  
SUITE 240  
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2121 PONCE DE LEON BLVD.  
SUITE 240  
CORAL GABLES, FL. US 33134

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

500

**Article V**

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

PRATS FERNANDEZ & CO., PA  
2121 PONCE DE LEON BLVD.  
SUITE 240  
CORAL GABLES, FL. 33134

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

**P09000046061**  
**FILED**  
**May 26, 2009**  
**Sec. Of State**  
jshivers

Registered Agent Signature: GABRIEL PRATS

### **Article VI**

The name and address of the incorporator is:

GABRIEL PRATS  
2121 PONCE DE LEON BLVD.  
SUITE 240  
CORAL GABLES, FL 33134

Incorporator Signature: GABRIEL PRATS

### **Article VII**

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

Title: P  
FABIAN G COLUSSI  
2121 PONCE DE LEON BLVD., SUITE 240  
CORAL GABLES, FL. 33134 US

Title: VP  
ALEJANDRO C FISSCHER  
2121 PONCE DE LEON BLVD., SUITE 240  
CORAL GABLES, FL. 33134 US

### **Article VIII**

The effective date for this corporation shall be:

05/26/2009