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SECRETARY OF STATE

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

The Z Company.com, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 Filing Fee & Certificate of Status

FROM:

Jose Andres Gonzalez

-8001 SW 158 ct.

Miami, Florida 33193

786-897-4881

jose@thezcompany.com ∨

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE TALLAHASSEE, FLORIDS

ARTICLE I NAME

The name of the corporation shall be: The Z Company.com, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 8001 SW 158 ct., Miami, Florida 33193

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: We are forming The Z Company.com, Inc. for the purposes of creating online software, online properties and consulting.

ARTICLE IV SHARES

The number of shares of stock is: 2000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jose Andres Gonzalez, 8001 SW 158 ct., Miami, Florida 33193, President Douglas Suarez, 3644 SW 166 Ave., Miramar, Florida 33027, Vice President, Secretary Maria Jose Rodriguez, 951 Brickell Ave. Apt 2905, Miami, FL. 33131, Vice President, Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Douglas Suarez, 3644 SW 166 Ave., Miramar, Florida 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Jose Andres Gonzalez, 8001 SW 158 ct., Miami, Florida 33193

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to oct in this capacity

Signature/Registered Agent Date Signature/Incorporator Date

6/11/09

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