

**Electronic Articles of Incorporation
For**

P09000061987
FILED
July 21, 2009
Sec. Of State
dcushing

ZILLI INC

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:

ZILLI INC

Article II

The principal place of business address:

5727 NW 7TH. STREET
329
MIAMI, FL. US 33126

The mailing address of the corporation is:

5727 NW 7TH. STREET
329
MIAMI, FL. US 33126

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:

100

Article V

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

VIVIAN G PINTO
5727 NW 7TH STREET
329
MIAMI, FL. 33126

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

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Registered Agent Signature: VPINTO

Article VI

The name and address of the incorporator is:

VIVIAN GONSALVES PINTO 572
7 NW 7TH STREET 329
MIA
MI, FL 33126

Incorporator Signature: VPINTO

Article VII

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

Title: P
VIVIAN GONSALV G PINTO
5727 NW 7TH STREET #329
MIAMI, FL. 33126 US

Title: D
CEDUARDO GON G ZILLI
5727 NW 7TH STREET
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

07/26/2009