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(((H10000109260 3)))



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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : COMPUTAX USA INC.

Account Number : I20000000254

Phone : (727)546-3335

Fax Number : (727)546-3365

\*\*Enter the email address for this business entity to be used for fature annual report mailings. Enter only one email address please. \*\*

<b>Email</b>	Address:	

## FLORIDA PROFIT/NON PROFIT CORPORATION ZOGRAFU, INC.

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MAY. 4. 2010 4:05PM

COMPUTAX USA INC 727-546-3365

NO. 223 P. 2

H10000109260 3

ARTICLES OF INCORPORATION OF

10 MAY -4 PM 12: 08
SECRETARY OF STATE
FALLAHASSEE FLORIDA

## ZOGRAFU, INC.

ARTICLE I - Name
The name of the corporation is:
ZOGRAFU, INC.

ARTICLE II - Principal Office
The principal place of business and mailing address is:
11769 Lakewood Dr
Hudson FL 34669

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price, which is offered to others.

ARTICLE VI - Registered Agent
The street address of the initial registered office of this corporation is:

11769 Lakewood Dr Hudson FL 34669
and the name of the initial registered agent of this corporation at that address is:

Zbigniew Opolski.

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FILED

10 MAY -4 PM 12: 08

ARTICLE VII - Incorporators

SECRETARY OF STATE TALL AHASSEE FLORIDA

The name(s) and address(es) of the Incorporator(s) is /are:

Zbigniew Opolski 11769 Lakewood Dr Hudson FL 34669

ARTICLE VIII - Initial Officers/Directors
The name(s), address(es) and title(s):

President

Zbigniew Opolski 11769 Lakewood Dr Hudson FL 34669

ARTICLE IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 4th day of May 2010.

MAY, 4. 2010 4:05PM

COMPUTAX USA INC 727-546-3365

NO. 223 P. 4

H10000109260 3

10 HAY -4 PM 12: 08

SECRETARY OF STATE TALLAHASSEE FLORIDA

## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

ZOGRAFU, INC.

1. The name of the corporation is:		
. 11	tered agent an bigniew Ope 769 Lakewoo udson FL 3	elski od Dr
	SIGNATUR	E Opdski Zbigniev President
	DATE:	05/04/2010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

REGISTERED AGENT

Date: 05/04/2010