

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION ZEPCO GROUP INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ZEPGO Group Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

7800 NW 715+. Miani FL 33166

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

<u>ARTICLES IV – INITIAL REGISTERED AGENT AND STREET</u> <u>ADDRES</u>S

The name and address of the initial registered agent is:

HUMBERTO ZEPEDA . 7800 NW 71 ST Migmi FL 33166

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Humberto Zepeda 7800 NW 71 St. Miami FL 33166

The undersigned incorporator has executed these Articles of Incorporation this

Ghoday of November 20 10.

ARTICLE'VI-DIRECTOR (S)

Signature

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Humberto Zepeda (P) 7800 NW 715t. Miani FL 33166

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT</u>
<u>REGISTERED OFFICE</u>

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature