

**Electronic Articles of Incorporation
For**

P11000014067
FILED
February 09, 2011
Sec. Of State
scollins

ZIA INVESTMENTS USA 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:

ZIA INVESTMENTS USA INC

Article II

The principal place of business address:

5373 CEDAR LAKE RD APT 1432
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

5373 CEDAR LAKE RD APT 1432
BOYNTON BEACH, FL. US 33437

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:

CHOWDHURY Z HOQUE
5373 CEDAR LAKE RD APT 1432
BOYNTON BEACH, FL. 33437

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

Registered Agent Signature: CHOWDHURY HOQUE

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Article VI

The name and address of the incorporator is:

CHOWDHURY KABIR
4928 10TH AVE N

FL-33463

Electronic Signature of Incorporator: CHOWDHURY KABIR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CHOWDHURY Z HOQUE
5373 CEDAR LAKE RD APT 1432
BOYNTON BEACH, FL. 33437 US

Article VIII

The effective date for this corporation shall be:

02/10/2011