

**Electronic Articles of Incorporation  
For**

P11000073358  
FILED  
August 17, 2011  
Sec. Of State  
tchang

ZETHA USA ENTERPRISES 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:

ZETHA USA ENTERPRISES INC.

**Article II**

The principal place of business address:

8635 COMMODITY CIR  
200  
ORLANDO, FL. US 32819

The mailing address of the corporation is:

8635 COMMODITY CIR  
200  
ORLANDO, FL. US 32819

**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:

1000

**Article V**

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

LARSON ACCOUNTING & CONSULTING SRVCS, LLC  
8615 COMMODITY CIR  
06  
ORLANDO, FL. 32819

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

Registered Agent Signature: CAROLINE LARSON

## **Article VI**

The name and address of the incorporator is:

JOSE ALBERTO PEREIRA CARDOSO  
8635 COMMODITY CIR  
200  
ORLANDO, FL - 32819

Electronic Signature of Incorporator: JOSE ALBERTO PEREIRA CARDOSO

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  
JOSE ALBERTO P CARDOSO  
8635 COMMODITY CIR - ST 200  
ORLANDO, FL. 32819 US

Title: VP  
SANDRA R RODARTE  
8635 COMMODITY CIR - ST 200  
ORLANDO, FL. 32819 US

Title: T  
THAYSA CARDOSO  
8635 COMMODITY CIR - ST 200  
ORLANDO, FL. 32819 US

Title: D  
JOSE ALBERTO P FILHO  
8635 COMMODITY CIR - ST 200  
ORLANDO, FL. 32819 US

Title: S  
ANNA L CARDOSO  
8635 COMMODITY CIR - ST 200  
ORLANDO, FL. 32819 US

## **Article VIII**

The effective date for this corporation shall be:

08/16/2011