

Electronic Articles of Incorporation For

P11000083364
FILED
September 22, 2011
Sec. Of State
jshivers

ZEZOO FULFILLMENT SOLUTIONS & MARKETING 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:

ZEZOO FULFILLMENT SOLUTIONS & MARKETING INC

Article II

The principal place of business address:

6601 LYONS RD
E1
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

6601 LYONS RD
E1
COCONUT CREEK, FL. 33073

Article III

The purpose for which this corporation is organized is:

LOGISTICS, ORDER FULFILLMENT, WHOLESALE ELECTRONICS,
E-COMMERCE, MARKETING, ADVERTISE MIDIA CREATION AND
PRODUCTION.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: MARCOS REZENDE

Article VI

The name and address of the incorporator is:

FREDERICO MARTINS
6601 LYONS RD
E1
COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: FREDERICO MARTINS

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: PDT
FREDERICO MARTINS
6601 LYONS RD SUITE E-1
COCONUT CREEK, FL. 33073

Title: VPDS
MILENE CARVALHO
6601 LYONS RD SUITE E-1
COCONUT CREEK, FL. 33073

Title: VPD
ALEXANDRE CARVALHO
6601 LYONS RD SUITE E-1
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

09/22/2011