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Division of Corporations

00010003

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

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

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
ZAP U.S.A., CORP.**

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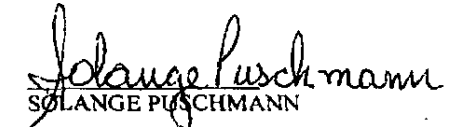
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AFFIDAVIT

BEFORE ME, the undersigned authority, on this day personally appeared SOLANGE PUSCHMANN, who after being firstly duly sworn, under oath, deposes and says:

1. The undersigned is also the sole Director and the President of ZAP U.S.A., CORP. a Florida corporation to be filed with the Florida Department Of State on or about September 28, 2011.
2. The undersigned hereby consents to and authorizes the use by ZAP U.S.A., CORP. of the name ZAP U.S.A., CORP.
3. The undersigned has personal knowledge of the fact and matter set forth herein and therefore has no intentions of Reinstating the dissolved entity.

FURTHER AFFIANT SAYETH NAUGHT.


SOLANGE PUSCHMANN

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

PERSONALLY appeared before me, SOLANGE PUSCHMANN, who is personally known to me, who being by my first duly sworn, acknowledges that he signed the foregoing for the purposes therein expressed.

Witness my hand and official seal this 28 day of Sept, 2011

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Notary Public Signature

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ZAP U.S.A., CORP.**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

55 SE 3RD AVENUE**HALLANDALE, FL 33009****ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS**ARTICLE IV SHARES**

The number of shares of stock is:

SHARES: 100**ARTICLE V INITIAL OFFICESRS AND/OR DIRECTORS**

List name(s), address(es) and specifc title(s):

SOLANGE PUSCHMANN (P)**55 SE 3RD AVENUE****HALLANDALE FL 33009****ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:**SOLANGE PUSCHMANN****55 SE 3RD AVENUE****HALLANDALE FL 33009****ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:**SOLANGE PUSCHMANN****55 SE 3RD AVENUE****HALLANDALE FL 33009**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Incorporator
Registered Agent

09/28/2011
Date

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