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CORPORATION(S) NAME

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Acknowledgment

W.P. Verifier

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# ARTICLES OF INCORPORATION OF ZEST INTERNATIONAL GROUP, Inc. a FLORIDA CORPORATION

The undersigned incorporators, for the purpose of forming a Profit Corporation under Chapter 607 and/or Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

### **ARTICLE 1 - NAME**

The name of the corporation shall be: **ZEST INTERNATIONAL GROUP, Inc**, (hereinafter, "Corporation")

# **ARTICLE 2 - PRINCIPAL OFFICE**

The address of the principal office of this corporation is: 33 Whitehead Cir, Weston, Florida, 33126-3104, and the mailing address is the same.

# **ARTICLE 3 - PURPOSE OF CORPORATION**

The general nature of business of this corporation is to transact any and all lawful business. The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE 4 - SHARES

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares having an individual par value of \$ 10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

# ARTICLE 5 - INITIAL OFFICERS AND /OR DIRECTORS

The names and street addresses of the incorporators of this Corporation are

President:

ALEXANDER ZHDANOV, 33 Whitehead Cir, Weston,

Florida, 33126-3104

Vice President:

MARINA EVSEEVA, 33 Whitehead Cir, Weston,

Florida, 33126-3104

# ARTICLE 6 - REGISTERED AGENT

The initial address of the registered office of this Corporation is: 33 Whitehead Cir, Weston, Florida, 33126-3104. The name and address of the registered agent of this Corporation Is: Mr. Alexander Zhdanov, at the address: 33 Whitehead Cir, Weston, Florida, 33126-3104.

# **ARTICLE 6 - INCORPORATOR**

The names and street addresses of the incorporators executing these Articles of Incorporation are:

Mr. ALEXANDER ZHDANOV, 33 Whitehead Cir, Weston, Florida, 33126-3104.

Mrs. MARINA EVSEEVA, 33 Whitehead Cir, Weston, Florida, 33126-3104.

**IN WITNESS WHEREOF**, the undersigned subscribers for the purpose of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring that the facts stated herein are true on this 8<sup>th</sup> day of November 2011.

ALEXANDER, ZHDANOV

MARINA/EVSEEVA

### **CERTIFICATE OF DESIGNATION**

#### REGISTERED AGENT / REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Alexander Zhdarrov, Registered Agent

Date

11.08.2011.

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SECRETARY OF STATE