

Electronic Articles of Incorporation For

P12000031717
FILED
April 02, 2012
Sec. Of State
jshivers

ZAFTIG, 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:

ZAFTIG, INC.

Article II

The principal place of business address:

15 PARADISE PLAZA
190
SARASOTA, FL. 34239

The mailing address of the corporation is:

9 HALLOWELL COURT, OTTAWA ON
CANADA, K2H 8N4
XX, XX. XX XX

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:

MATTHEW BELL
109 AMBERSWEET WAY
401
DAVENPORT, FL. 33897

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

Registered Agent Signature: MATTHEW BELL

Article VI

The name and address of the incorporator is:

CHARLOTTE C. STONE, ESQ.
777 S. HARBOUR ISLAND BLVD.,
190
TAMPA, FL, 33602

Electronic Signature of Incorporator: CHARLOTTE C. STONE, ESQ.

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
KYUNG O LEE
9 HALLOWELL COURT, OTTAWA ON
CANADA, K2H 8N4, XX. XX

Title: VP
JEAN-HEE LEE
9 HALLOWELL COURT, OTTAWA ON
CANADA, K2H 8N4, XX. XX XX

Title: DIR
KYUNG O LEE
9 HALLOWELL COURT, OTTAWA ON
CANADA, K2H 8N4, XX. XX XX

Title: DIR
JEAN-HEE LEE
9 HALLOWELL COURT, OTTAWA ON
CANADA, K2H 8N4, XX. XX XX

Article VIII

The effective date for this corporation shall be:

03/27/2012